Document Number Poly Globotto 50/82

Edelio A. Malo		SECRETARY OF STATE TALLAHASSEE, FLORIDA
Réquestor's Name	· · · · · · · · · · · · · · · · · · ·	
8801 S.W. 142 Ave. 4	/2012	
Address		•
Miami, El. 33186		7071796-0117019
City State Zip	Phone	**************************************
СОПРОВАТІ	ON(S) NAME	,
.' ARMANDO MALO	O & SON INC.	

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() Foreign	() Dissolution/Withdrawal	() Mark
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ARTICLES OF INCORPORATION

ARTICLE I

MAME

THE NAME OF THIS CORPORATION IS ARMANDO MALO & SON INC. and the mailing address is 8801 S.W. 142 Avo. #2012, Miami, Florida 33186

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 8801 S.W. 142 Ave. #2012, Miami, Florida 33186 and the name of the initial registered agent of this corporation at that address is Edelio A. Malo



ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Edelio A. Malo 8801 S.W. 142 Ave. Miami, Fl.

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Edelio A. Malo

President & Treasurer

Vice President & Secretary

ARTICLE IX

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Edelio A. Malo 8801 S.W. 142 Ave. Miami, Florida

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 1st day of January, 1996.

A.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Status, the following is submitted, in compliance with said Act:

First -- That ARMANDO MALO & SON INC. desiring to organize under the laws of the State of Florida with its principal office at 8801 S.W. 142 Ave. City of Miami, County of Dade, State of Florida, has named Edelio A. Malo located at 8801 S.W. 142 Ave. City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

FORMA DE ENVIO:

EXPRESS MAIL NEXT DAY SERVICE

ENVIAR A:

<u> 10:</u>

DIVISION OF CORPORATIONS 409 EAST GAINES ST. TALLAHASSEE, FL. 32399

JUNTO CON LOS DOCUMENTOS, EN EL MISMO SOBRE, ENVIAR UN CHEQUE A NOMBRE DEL <u>SECRETARY OF STATE OF FLORIDA</u> FOR LA CANTIDAD DE \$70.