Law Offices P968000 84459

Manuel Diner, P. S.

October 3, 1996

BAYSIDE OFFICE CENTER
141 NORTHEAST JRD AVENUE
SUITE GO!

Miami, Florida 93/32 TELEPHONE (305) 358-7880 FAX (305) 358-7191

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: P F & L Enterprises, Inc. Our File No. 799-96 000001970780 -10/10/96--01068--009 ****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$122.50 representing the filing fee on same.

If you should have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner

MD/cf

Enci

C.lobo,1799c

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ARTICLES OF INCORPORATION OF PF & L ENTERPRISES, INC.

ARTICLE I. NAME AND ADDRESS OF CORPORATION

The name of this corporation is: **P F & L Enterprises, Inc.**The Corporation's principal office and mailing address is:
141 N.E. 3rd Avenue, Suite 601, Miami, Florida 33132.



ARTICLE II. NATURE OF CORPORATION BUSIC TSS

The Corporation may engage in or t. ansact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The init—! Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT:

Manuel Diner

INITIAL REGISTERED OFFICE:

141 N.E. 3rd Avenue, Suite 601

Miami, Florida 33132

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is 2.

The name and address of the members of the initial Directors of the Corporation is: Paulo Destri Lobo, 390 Heather Lane, Key Biscayne, Florida 33149. Fabiano Fernandez Destri Lobo, 390 Heather Lane, Key Biscayne, Florida 33149.

ARTICLE VII INITIAL INCORPORATOR

The name and address of the initial Incorporator executing these Articles of Incorporation

is: Paulo Destri Lobo, 390 Heather Lane, Key Biscayne, Florida 33149. STATE OF "LORIDA")) SS: COUNTY OF DADE The foregoing instrument was acknowledged before me this 20 day of October 1996-by Paulo Destri Lobo who is personally known to me [] or has produced _____ as identification and who did [] did not [/] take an oath. Witness my hand an afficial seal in Miami, Dade County, Florida, this 10 day of Notary Public, State of Florida Frint Name: (ARIDAI) FERREIDA My Commission Expires NOTARY PUBLIC, STATE OF FLORIDA CARIDAD FERRERA COMMISSION NO: CC-263916 LLY COLLUSSION EXPIRES MAN. 10, 1997