## P96000097294 **NOVEMBER 22, 1996**

SECRETARY OF STATE **DIVISION OF CORPORATIONS** P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: PEDRO SOSA, INC.

**GENTLEMEN:** 

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION. 200002013902--5 11/26/96--01049--016

\*\*\*\*125.00 \\

VERY TRULY YOURS,

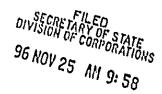
PEDRO SOSA

PEDRO SOSA, INC.

MAILING ADDRESS OF CORPORATION:

PEDRO SOSA, INC. 889 WEST 79 PLACE HIALEAH, FLORIDA

# ARTICLE OF INCORPORATION OF PEDRO SOSA, INC.



- 1. THE NAME OF THE CORPORATION SHALL BE PEDRO SOSA, INC.
- 2. THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.
- 3. THE NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS THREE THOUSAND (3000) SHARES OF COMMON STOCK AT NO PAR VALUE.
- 4. THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS SHALL BE THE SUM NOT LESS THAN ONE THOUSAND DOLLARS (\$1,000.)
- 5. THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.
- 6. THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IS 889 WEST 79 PLACE, HIALEAH, FL, AND THE INITIAL REGISTERED AGENT OF THE CORPORATION AT SUCH ADDRESS IS PEDRO SOSA.
- 7. THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

PEDRO SOSA

889 WEST 79 PLACE HIALEAH, FLORIDA

8. THE MAILING ADDRESS OF THE INITIAL PRINCIPAL OFFICE OF THE CORPORATION IS 889 WEST 79 PLACE, HIALEAH, FLORIDA.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION, THIS 22 DAY OF NOVEMBER, 1996.

PÉDRO SOSA, INCORPORATOR

### CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT OF

#### PEDRO SOSA, INC.

Pursuant to Florida Statues Sections 43.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at

889 West 79 Place Hialeah, Florida

has named

Pedro Sosa

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent

ORPUKALISH

# P96000097294

LAZARUS C	ORPORATE INDUSTRI Requestor's Name	IES, INC.	, , — ,
890 S.W.	87 AVENUE SUITE: Address	16	
City/Str	ORIDA 33174 (305 nic/Zip Phone RESENTATIVE TALLA	#	1.00 (2.00 1 (*) 23 (2.00 00 1) - 0.0704793 - 0.01995 011 - +444435,00 - +444435,00 ice Use Only
CORPORATIO	ON NAME(S) & DOCU	MENT NUMBER(S), (if kno	wn):
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	orporation Name)	(Document #)	
	rporation Name)	(Document #)	
4(Co	orporation Name)	(Document #)	in the contract of
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☐ Mail out	Will wait	Photocopy	
NEW FILINGS	AMENDMEN	TS TO THE PARTY OF	
Profit	Amendment		
NonProfit	Resignation of R.A.	, Officer/ Director	
Limited Liability	Change of Registere	ed Agent	<u> </u>
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Other	Merger		ا بر ش بر
OTHER FILINGS	REGISTRAT	TION A	OS CONTRACTOR
Fictitious Name	Foreign	<u> </u>	11. 1. (C.)
	Limited Partnership		NO 3
Name Reservation	Reinstatement		
	Trademark	M. HENDRICH	16 FEB - 4 1997
	Other		

Examiner's Initials

#### AKTICLES OF AMENDMEN'T

OT

#### ARTICLES OF INCORPORATION

97 FEB -4 PH 1:51

OF

PEDRO SOSA INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The Vice-President, Director and Shareholder owner of 50% of the shares of this corporation shall be:

CARMEN ESTADELLA - 565 East 34 Street, Hialeah, Florida 33013 S/S #262-63-9137

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

•	
THIRD: The date	e of each amendment's adoption: January 31 of 1997
FOURTH: Adoptio	n of Amendment(s) (check one)
The amendment cast for the ame	it(s) was/were approved by the shareholders. The number of votes indiment(s) was/were sufficient for approval.
☐ The amendmen	t(s) was/were approved by the shareholders through voting groups.
. The foll voting g	owing statement must be separately provided for each roup entitled to vote separately on the amendment(s):
"The nu approva	mber of votes east for the amendment(s) was/were sufficient for
	(voting group)
The amendment shareholder action	(s) was/were adopted by the board of directors without on and shareholder action was not required.
The amendment action and share	(s) was/were adopted by the incorporators without shareholder tolder action was not required.
Signed this 03	th day of Telemany, 19 97
Signatu: ( <u>B</u>	y the Californian of the Board of Directors, resident or other officer if adopted by the shareholders)
T.	OR.
	(By a director if adopted by the directors)
	OR
*** ***	(By an incorporator if adopted by the incorporators)
_	PEDRO SOSA
	Typed or printed name
	President
•	Tido

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