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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 3, 1996

**EMPIRE** 

TALLAHASSEE, FL

SUBJECT: PM ENTERPRISES, INC. Ref. Number: W96000025280

We have received your document for PM ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 296A00054226

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION OF PAMBLANCO & MERCHAN ENTERPRISES, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the Corporation is PAMBLANCO & MERCHAN ENTERPRISES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7002 S.W. 19th Place North Lauderdale, Florida 33068

#### ARTICLE III DURATION

The duration of this corporation is perpetual.

#### ARTICLE IV PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of consulting individuals with regard to the relocation of residencies within the State of Florida, nationally and internationally.

2. To transact any other lawful business for which corporations may be-incorporated under the Florida Business Corporation Act or engage in any other trade or business which can in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

3. To do such other things as are incidental to the above or necessary or desirable to accomplish the above.

### ARTICLE V SHARES

The aggregate number of shares which the corporation is authorized to issue is one thousand (1000) shares. Such shares shall be of a single class and shall be without par value.

### ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT

The initial Registered Office and Registered Agent of the Corporation is:

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Erick Pamblanco 7002 S.W. 19th Place North Lauderdale, Florida 33068

### ARTICLE VII INCORPORATORS

The name and address of the Incorporators executing these Articles of Incorporation are:

Erick Pamblanco 7002 S.W. 19th Place North Lauderdale, Florida 33068

Milena Merchan 105 N.W. 109th Avenue, Apt. 304 Pembroke Pines, Florida 33026

The undersigned Incorporators have executed these Articles of Incorporation this 27rd day of November 1996.

そう Erick Pamblanco incorporator/Resident Agent

Milena Merchan Incorporator

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/ REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is : PAMBLANCO & MERCHAN ENTERPRISES, INC.

2. The name and address of the Registered Agent and Registered Office is:

Erick Pamblanco 7002 S.W. 19th Place North Lauderdale, Florida 33068

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Erick Pamblanco

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a>-Nav-96 Date