

P97000008719

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
97 JAN 24 PM 12:58  
SECRET  
TALLAHASSEE, FLORIDA

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-01/24/97--01068--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

12250 12250

SUBJECT: PewterWorks, Inc.

Enclosed is an original and (1) copy of the articles of incorporation and a check  
for : 122.50.

FROM: Martha L. Ezpeleta  
10050 N.W. 4<sup>th</sup> Lane  
Miami, Florida 33172  
305-226-8453

2/6  
1-29-97

**ARTICLES OF INCORPORATION  
FOR  
PewterWorks, Inc.**

**FILED**  
97 JAN 24 PM 12:58  
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 shall be: PewterWorks, Inc.

**ARTICLE II      PRINCIPAL OFFICE**

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

10050 N.W. 4<sup>th</sup> Lane  
Miami, Florida 33172

**ARTICLE III      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

100 Shares.

**ARTICLE IV      INITIAL REGISTERED AGENT AND  
STREET ADDRESS**

The name and address of the initial registered agent is:

Martha L. Ezpeleta  
10050 N.W. 4<sup>th</sup> Lane  
Miami, Florida 33172

## **ARTICLE VI STOCK HOLDERS**

**The names and street addresses of the shareholders are:**

**Martha L. Ezpeleta**  
10050 N.W. 4<sup>th</sup> Lane  
Miami, Florida 33172

**Maria Dolores Maicas de Ezpeleta**  
Circuito Economistas No. 53  
Municipio de Naucalpan  
Estado de Mexico

**Michael W. Mongillo**  
8005 S.W. 52<sup>nd</sup> Avenue  
Miami, FL 33143

## **ARTICLE VI BOARD OF DIRECTORS**

### **President/Treasurer**

**Martha L. Ezpeleta**  
10050 N.W. 4<sup>th</sup> Lane  
Miami, Florida 33172

### **Vice-President/Secretary**

**Michael W. Mongillo**  
8005 S.W. 52<sup>nd</sup> Avenue  
Miami, Florida 33143

## **ARTICLE VII VOTING SHARES OF BOARD OF DIRECTORS**

Each of the individuals below control 50% of the of the voting shares of the company. Neither of the individual shares can be bought, sold, or diluted without written consent of the other party.

**Martha L. Ezpeleta**  
10050 N.W. 4<sup>th</sup> Lane  
Miami, Florida 33172

**Michael W. Mongillo**  
8005 S.W. 52<sup>nd</sup> Avenue  
Miami, Florida 33143

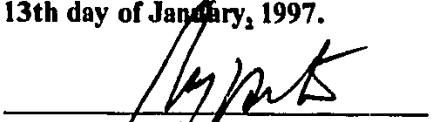
## **ARTICLE VIII INCORPORATORS**


**The names and street addresses of the incorporators to these Articles of Incorporation are:**

**Martha L. Ezpeleta**  
10050 N.W. 4<sup>th</sup> Lane  
Miami, Florida 33172

**Michael W. Mongillo**  
8005 S.W. 52<sup>nd</sup> Avenue  
Miami, Florida 33143

**The undersigned incorporators have executed these Articles of Incorporation this 13th day of January, 1997.**

  
\_\_\_\_\_  
Signature  
**MARTHA EZPELETA**  
\_\_\_\_\_  
Print Name

  
\_\_\_\_\_  
Signature  
**Michael Mongillo**  
\_\_\_\_\_  
Print Name

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
97 JAN 24 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

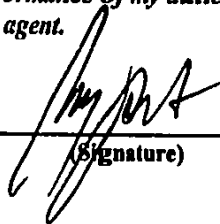
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF  
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

**1. The name of the corporation is:**      **PewterWorks, Inc.**

**2. The name and address of the registered agent and office is:**

**Martha L. Ezpeleta  
10050 N.W. 4<sup>th</sup> Lane  
Miami, Florida 33172**

*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.*

  
\_\_\_\_\_  
(Signature)

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