

P 97-000086610

FILED

97 OCT -7 PM 4: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gonzalo R. Pinilla
921 S.W. 27 Street
Miami, Fla. 33135
305) 541-8187
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PHOTO TECHNIC CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy ☐ Certificate of Status
Gonzalo Pinilla GAVE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AUTHORIZATION BY PHONE TO
CORRECT Article 1 & 2
DATE _____
LOC. 94

300002268789--2
-08/15/97--01104--020
****122.50 ****122.50

497-19154
497-19105
8/19/97
634
OCT - 7 1997

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1997

GONZALO R. PINILLA
2801 NW 13 ST., 2ND MAILING
MIAMI, FL 33125

SUBJECT: PHOTO TECHNIC CORPORATION
Ref. Number: W97000019154

We have received your document for PHOTO TECHNIC CORPORATION 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 document is illegible and not acceptable for imaging.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 797A00041943

CERTIFICATE OF INCORPORATION FILED

OF

PHOTO TECHNIC CORPORATION

97 OCT -7 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1.- NAME OF THE CORPORATION:

The name of the corporation shall be:
PHOTO TECHNIC CORPORATION

The principal place of business of this corporation shall be 921 S.W. 27th Avenue , Miami, Florida, 33135.

ARTICLE 2.- GENERAL NATURE OF THE BUSINESS:

The general nature of the business is to engage in any lawful business permitted under the Constitution and Status of the State of Florida.

ARTICLE 3.- STOCK:

The total number of shares authorized are 50 shares of common stock without par value, which stock be fully paid - and non-assemble. Such stock may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid for in cash, labor or service.

ARTICLE 4.- CAPITAL:

The number of shares with which this corporation shall commence business are 50 shares of common stock without par value, and the amount of capital with this corporation shall commence business shall no be less them \$500.00.

ARTICLE 5.- TERM:

The corporation shall continue perpetually, unless sooner dissolved according to the law.

ARTICLE 6.- INITIAL REGISTERED OFFICE AND INICIAL REGISTERED AGENT:

The street address of the initial registered office of the corporation is: 921 S.W. 27th Avenue, Miami, Florida. 33135.

The initial registered agent of the corporation is:
Gonzalo Pinilla.

ARTICLE 7.- DIRECTORS:

The business of the corporation shall be conducted by a Board of Directors, the number of which directors shall be fixed by the stockholders at any regular or called meeting, but the number of directors shall not be less than two nor more than seven. A majority of the Board shall constitute a quorum. The number of the Board of Directors shall be elected at the annual meeting of stockholders, and the several officers, as the case may be, provided for in the By-laws shall be elected by the Board of Directors at the meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE 8.- FIRST BOARD OF DIRECTORS:

The name and post office address of the first Board of Directors, who, subjects to the provisions of this Certificate of Incorporation, the By-law of the corporation and the Status of the State of Florida, shall hold office for the first year of the corporation's existence, or until the successors have been elected and qualified are as:

Gonzalo R. Pinilla.-2801 N.W. 13 Street, Miami, Fla.. 33125.
President.

Carmen M. Pinilla.- 2801 N.W. 13 Street, Miami, Fla. 33125,
Secretary-Treasurer.

ARTICLE 9.- SUBSCRIBER:

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscribers to the capital stock and the numbers of shares.

	Shares	Amount
Gonzalo R. Pinilla.-2801 N.W. 13 St.Mia.Fla	25	\$ 250.00
Carmen M. Pinilla.-2801,NW.13 St.Mia,Fla	25	250.00
Total:	50	<u>\$ 500.00</u>

ARTICLE 10.- OFFICERS:

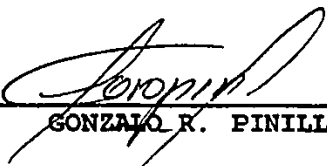
The name and post officers addresses of the officers, who subject to the provision of this Certificate of Incorporation and the Status of the State of Florida, shall hold office for the first years of the corporation's existence, or until their successors have been elected and qualified are as follow:

Gonzalo R. Pinilla. 2801 N.W. 13 Street, Miami, Fla. 33125
Carmen M. Pinilla. 2801 N.W. 13 Street, Miami, Fla. 33125

ARTICLE 11.- RESERVATION:

The corporation reserve the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, and all right conferred upon stockholders are granted subject to this provision.

WE, the undersigned, being of the original subscribed to the capital stock herein above named for the purpose of forming a corporation to do business within and without the State of Florida, and in pursuance of the revised Coporation Law of the State of Florida Act 1925, and all amendments thereto, do make and file this certificate hereby declaring and certifying that the facts herein stated are true and do respectivaly agree to take the number of stock herein above set forth, and have accordingly set out and seal this 29 days of September, 1997.


GONZALO R. PINILLA


CARMEN M. PINILLA

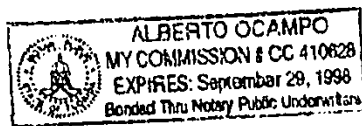
STATE OF FLORIDA
COUNTRY OF DADE

On this day personally appeared before me the undersigned authority: GONZALO R. PINILLA and CARMEN M. PINILLA,

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known to me and they acknowledged before me that they execute the foregoing petition for the purpose therein expressed. 97 OCT -7 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand an official seal at Miami, Florida this 29 de September de 1997.



Alberto Ocampo
NOTARY PUBLIC

HAVING BEEN named to accept service of process for

PHOTO TECHNIC CORPORATION

At the place designated in the foregoing Articles of Incorporation,

I, hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relatives to the proper and complete performance of my duties.

Miami, Fla. September 29, 1997

Gonzalo R. Pinilla
Gonzalo R. Pinilla