

P97000087609

10/09/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:37 PM

((H97000016813 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: P & M SYSTEMS, ~~INC.~~ <sup>of Dade County, Inc.</sup>

AUDIT NUMBER.....H97000016813

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL. METHOD.. FAX

EST. CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
97 OCT 10 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION  
OF**

**P. & M. SYSTEMS OF DADE COUNTY, INC.**

**THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE  
FOLLOWING ARTICLES OF INCORPORATION:**

**ARTICLE ONE**

**THE NAME OF THE CORPORATION. P. & M. SYSTEMS OF DADE COUNTY, INC.**

**ARTICLE TWO**

**THE DURATION OF THE CORPORATION IS PERPETUAL.**

**ARTICLE THREE**

**THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED  
ARE:**

- 1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS  
CONNECTED WITH Executive Recruit Service**
- 2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS  
MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT,  
AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE  
ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE  
FOREGOING BUSINESS.**
- 3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY  
OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.**

**ARTICLE FOUR**

**THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS  
AUTHORIZED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE  
CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00**

**Prepared by Brito & Brito Accounting, Inc.  
407 Lincoln Road suite 5B  
Miami Beach, Florida 33139  
(305) 534-9292**

**FILED**  
**97 OCT 10 AM 10:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

H97000016813

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS : Luis G. Brito 407 Lincoln Road suite 5-B Miami Beach, Fl. 33139 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS:  
Luis G. Brito

---

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE(1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

PRESIDENT Pamela O'quinn 6053 SW 29th Place Ft. Laud. Fl. 33314  
SECRETARY Pamela O'quinn  
TREASURER Pamela O'quinn  
VICE-PRE. Pamela O'quinn

---

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:  
Pamela O'quinn ARE OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA THIS  
\_09\_ DAY OF \_October\_ 1997



INCORPORATOR  
Pamela O'quinn

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Pamela O'quinn KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF

H97000016813

H97000016813

**INCORPORATION.**

**IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND  
COUNTY ABOVE, ON \_\_\_ 09 \_\_\_ DAY OF October \_\_\_ 1997.**

\_\_\_\_\_  
**NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES**

**ACCEPTANCE BY REGISTERED AGENT**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED  
CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY  
DUTIES.**

  
\_\_\_\_\_  
**REGISTERED AGENT  
Luis G. Brito**

**STATE OF FLORIDA  
COUNTY OF DADE**

**BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
Luis G. Brito \_\_\_\_\_, KNOW TO BE AND KNOW BY ME TO  
EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE  
ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON  
\_\_\_ 09 \_\_\_ DAY OF \_October\_ \_\_\_ 1997.**

\_\_\_\_\_  
**NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES**

**FILED  
97 OCT 10 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

H97000016813