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TRANSMITTAL LETTER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-11/10/97--01022--009  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: P I D INTERNATIONAL INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Armando Cardenas  
Name (Printed or typed)  
4235 East 9th Lane.  
4235 East 9th Lane  
Hialeah, FL 33013  
City, State & Zip  
305-685-8044  
Daytime Telephone number

P. Hall NOV 12 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLE OF INCORPORATION

OF

P I D INTERNATIONAL INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS to this Articles of Incorporation, each natural person competent to contract, hereby associates themselves together to for a corporation.

ARTICLE I

The name of this Corporation is:

P I D INTERNATIONAL INC

ARTICLE II

The general nature of this business is to be transacted by this corporation is:

1.- All lawfull purpose.

2.- To manufacture, purchase, or otherwise acquire and to own mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services, of every class, kind and description, except that is not to conduct a banking safe, trust, insurance, surety, express, railroad, canal telegraph, telephone or cementary, company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

3.- To conduct business in, have one or more offices in and by, hold, mortgages, sell, convey, lease or otherwise dispose of real and personal property including franchise, patents, copyright, trademark and liceses, in the State of Florida and in all other states and countries.

4.- To contract debts and borrow money, issue and sell or pledge bonds, debentures notes and other evidence of indebtedness, and execute such mortgages, transfers of corporation property or other instruments to secure the payment of corporation indebtedness as required.

5.- To purchase to corporate assets of any corporation and engage in the same or other character of business.

6.- To guarantee, endorse, purchase, hold, sell, transfer, mortgages pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities, other evidence of indebtedness created by any other corporation of the states of government, and while owner or such to exercise all rights powers and privileges of ownership, including the right to vote such stock.

7.- To carry on any lawfull business necessary or incidental to the attainment of the objects of this corporation whether or not such businee is similar in nature of the objects enemerated in this Articles of Incorporation.

8.- To engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III

The maximun number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred shares of common stock, each having no per value.

The consideration to be paid for each share fixed by the Board of Directors and any all shares of issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and no liability to any further call assessment thereon, and the holders of such shares shall not be liable for any further payment thereon.

The capital stock may be paid for in property, labor or services at just valuation to be fixed by the incorporators or directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock records of the corporation.

#### ARTICLE IV

The amount of capital with which this corporation may begin shall not be less than five hundred dollars.

#### ARTICLE V

This corporation shall have perpetual existence.

#### ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is:

3052 SW 26th Street  
Miami, Florida 33133

The registered agent of the corporation shall be: Armando Cardenas

The registered office of this corporation shall be located at:

4235 East 9th Lane  
Hialeah, Florida 33013

The Board of Directors may from time to time move the principal office to any other address in Florida, branch offices may maintained as such other places in the State of Florida, the United States of America, and foreign countries as may from time be authorized by the Board of Directors.

#### ARTICLE VII

This corporation shall have not less than initially the number of Directors may increase or diminish from time to time by Laws. This corporation shall begin with

#### ARTICLE VIII

The name and address of each subscriber to these Articles of Incorporation and the number of shares of stock which each agree to take are as follow:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Ismael Delgado	3052 SW 26th Street Miami, Florida 33133	100

ARTICLE IX

The name and address of the members of the first Board of Directors and Officer, who shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Ismael Delgado	3052 SW 26th Street Miami, Florida 33133	President & Secretary

ARTICLE X

This Articles of Incorporation may be amended in the manner provided by-Laws. Every amendment shall be approved by the Board of Directos proposes by them to the Stockholders at a Stockholder's Meeting by a majority of the Stock to entitled to vote thereon.

ARTICLE XI

The Stockholders of this corporation may enter into agreement between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation and such agreement may include any limitation upon the transferability or assignment of the stock and the conferring or pre-emitive rights of purchases upon the stockholders as condition precedents to the sales of the other stock, and such agreement shall be valid and this corporation may join as party thereto.

ARTICLE XII

This corporation may be action taken at any meeting of its Board of Directors, sell, lease, or exchange all of its property and assets, including its goodwill, its corporation franchise or any property and assets essentials to its corporate business, upon such terms and conditions as its Board of Directors deems and expedient and as authorized by any affirmative vote of stockholders or record holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, provider however, no vote or consent of stockholders shall be necessary for a transfer of assets by way of mortgages, trust or pledge to secure the indebtedness of this corporation.

IN WITNESS where of the undersigned subscribers have hereonto set their hand and seals, this ~~seven~~ <sup>seventh</sup> day of November 1997



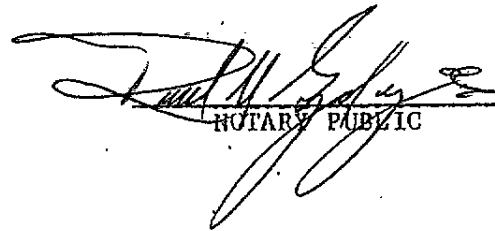
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TALLAHASSEE, FLORIDA

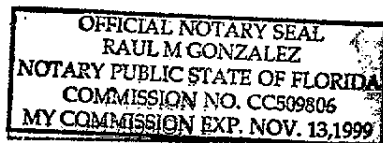
I hereby certify: That on this day personally appeared **Ismael Delgado**

to me well known to the persons who executed the foregoing Articles of Incorporation and they severally acknowledge before me, that they executed the same for the purpose therein expressed.

WITNESS my hand and seal in the County and State aboved named this 7th day of November 1997

  
NOTARY PUBLIC

My commission expire:



*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/Registered Agent

November 7, 1997

Date