

Charter Number Only

51148  
P9800048695

REGISTRAR'S NAME  
Maria A. Gurtian  
Address  
320 SW 27 Ave #200  
Miami, FL 33135  
City State ZIP Phone  
#641-9111

VALIDATION ONLY

500002520105--9  
-05/12/98--01020--022  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Peleteiro company, INC.

FILED  
98 MAY 12 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.V. Verifier	

cert - copy

RECEIVED  
98 MAY 12 AM 9:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
FOR  
PELETEIRO COMPANY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statute, Chapter 607, hereby adopts the following Articles of Incorporation.

98MAY 12 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE I- NAME

The name of the corporation shall be: PELETEIRO COMPANY, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 226 N.E. First Avenue, Suite 314, Miami, Fl. 33132.

ARTICLE III- CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 100 shares.

ARTICLE IV- TREASURY STOCK

Subject to the provisions of the Law, the Corporation may purchase or otherwise acquire, hold and release the shares of its capital stock.

ARTICLE V- REGISTERED AGENT

The name and address of the registered agent of the corporation is: Fernando Peleteiro Carrera, 110 Mendoza Avenue, #7, Coral Gables, Fl. 33134.

ARTICLE VI- INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Fernando Peleteiro, 110 Mendoza Avenue, #7, Coral Gables, Fl. 33134.

Prepared by: Maria.A. Guitian, Esquire

**ARTICLE VII- NATURE OF BUSINESS**

The nature of the business conducted by the Corporation is to engage in every lawful business or operation permitted by the Laws of the State of Florida under Chapter 607, including, but not limited to the right and power to manufacture, build, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and invest in trade in, deal in goods, wares, merchandise, real and personal property and services of very kind.

The foregoing shall be construed as independent business and the enumeration of any specific business shall not restrict any other business of the Corporation.

The Corporation may carry on any other lawful business in connection with the foregoing, which is calculated directly or indirectly to promote the interests of the corporation or to enhance the value of its assets.

**ARTICLE VIII-MEETINGS**

Meetings of the shareholders or directors, as may be assigned, will be held within the State of Florida at such place as the By-Laws of the Corporation may designate or as may be agreed upon by waiver and consent of the all members of the class.

**ARTICLE VIX- GENERAL POWERS**

The Corporation shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds, and all other negotiable papers to hold, bind, and sell stock of other corporations, secure any indebtedness due it in the same manner common to natural persons. The Corporation shall have the

full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements or assignments of personal property or other security. The Corporation may sue or be sued, contract or be contracted with, and do any and all other acts necessary and incidental to the powers herein specifically designated and any such power designated and expressed in the Florida Statutes.

**ARTICLE X- STOCKHOLDERS AND DIRECTORS**

The business affairs of the Corporation shall be carried on by the directors. The officers shall be elected by a unanimous board of director(s). There shall be at all times one (1) director. Any action by the shareholders of the Corporation shall be construed as valid and lawful if such action is within the lawful authority of the shareholders under the laws of the State of Florida, Chapter 607.

The Directors of the Corporation at the time of drafting these Articles of Incorporation are:

President: Fernando Peleteiro  
Vice President: Maria Rosario Palomanes Albar  
Treasurer and Secretary: Maria Rosario Palomanes Albar

**ARTICLE XI- CORPORATE EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE XII- RESERVATION OF RIGHTS**

The Shareholders hereby reserve the right to amend or repeal any provisions contained in these Articles of Incorporation by unanimous vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 5th day of May, 1998,

for the purposes of forming this Corporation for Profit under the Laws of the State of Florida, and in the office of the Secretary of the State of Florida, these Articles of Incorporation.

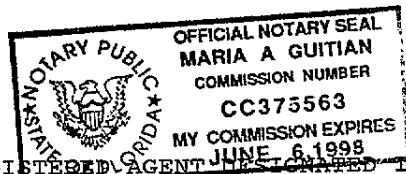
*F. Peleteiro*

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME the undersigned authority this day personally appeared Fernando Peleteiro Carrera who has produced identification and who has not taken an oath and who has acknowledged before me that he has executed this document.

*Maria A. Guitian*  
Notary Public

My Commission expires:



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Fernando Peleteiro Carrera having listed his business and residence address above and having been designated Registered Agent in the above and foregoing Articles is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

*F. Peleteiro*

Fernando Peleteiro Carrera

FILED  
98 MAY 12 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA