# 06/23/1998 15:02 (((H98000011673 4)))

DIVISION OF CORPORATIONS

FAX #:

(850)922-4001

FROM: MIT PRODUCTS AND SERVICE, INC.

ACCT#:

070402002741

CONTACT: RAFAEL MOREL

FAX #:

PHONE: (305)871-0008 (305)871-0550

NAME: P & N COMMERCIAL, INC.

AUDIT NUMBER...... 198000011673

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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### ARTICLES OF INCORPORATION

<u>of</u>

P & N COMMERCIAL, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

P & N COMMERCIAL , INC.

# Ŧ, $\bigcirc$

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address ο£ this corporation shall be:

> 5033 N.W. 7TH STREET STE. 308 MIAMI, FLORIDA 33126

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 10000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

# ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

#### H98000011673

PREPARED BY: MIT PRODUCTS & SERVICE, I 6555 N.W. 36 ST. STE. 301 MIAMI, FL. 33166 INC.

PHONE (305) 871-0008

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# ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PORFIRIO HERRERA 5033 N.W. 7TH STREET STE. 308 MIAMI, FLORIDA 33126

#### ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)
This corporation shall have (1) (one) director initially, The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

PORFIRIO HERRERA 5033 N.W. 7TH STREET STE. 308 MIAMI, FLORIDA 33126

#### ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)
The officer(s) and subscriber(s) of this corporation is as follow:

PORFIRIO HERRERA

PRESIDENT/TREASURER/ SECRETARY/DIRECTOR

5000 SHARES

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## ARTICLE VIII

#### INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PORFIRIO HERRERA 5033 N.W. 7TH STREET STE. 308 MIAMI, FLORIDA 33126

The undersigned has (have) executed these Articles of Incorporation this 23RD Day of June, 1998

PORFIRIO HERRERA/INCORPORATOR Signature/ Title н98000011673

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: P & N COMMERCIAL, INC.
2.	The name and address of the registered agent and office is:
	PORFIRIO HERRERA 20 8
	5033 N.W. 7TH STREET STE. 308 (ADDRESS)
	SET OF THE PROPERTY OF THE PRO
	MIAMI, FLORIDA 33126 (CITY/STATE/ZIP)
	SIGNATURE ) Augustin State Sta
	DATE June 23, 1998

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 ) ( fine ) com

DATE June 23, 1998