

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

100002616981--2 -08/17/98--01018--001 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT:

P.M.G., Inc.

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

\$78.75
Filing Fee & Certificate

98 SEP IO PM 12: 31
SECRETARY OF STATE
AND AHASSEE, FLORIDA

FROM:

P.M.G., Inc.

4573 Dolphin Dr. Lake Worth, Fl. 33463

(407) 641-1917

\*

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



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 31, 1998

OTTO BARROSO 4573 DOLPHIN DRIVE LAKE WORTH, FL 33463

SUBJECT: P.M.G. MANAGEMENT GROUP, INC.

Ref. Number: W98000018883

We have received your document for P.M.G. MANAGEMENT GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6933.

Dana Calloway Document Specialist

Letter Number: 098A00044838

# ARTICLES OF INCORPORATION

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

> NAME ARTICLE I

Homaginint Group
P.M.G., Inc. The name of the corporation shall be:

#### PRINCIPAL OFFICE ARTICLE II

The principle place of business and mailing address for this corporation shall be:

4573 Dolphin Dr. Lake Worth, Fl. 33463

#### ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorised to have outstanding at one thousand (1,000) any one time is:

#### INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and address of the initial registered agent is:

Otto Barroso 4573 Dolphin Dr. Lake Worth, FL. 33463

## ARTICLE V INCORPORATOR(S)

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

Otto Barroso 4573 Dolphin Dr. Lake Worth, FL. 33463

The undersigned incorporator(s) has (have) executed these Articles of incorporation this 21<sup>st</sup> day of May, 1998.

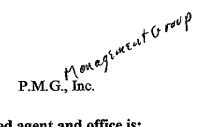
Signature

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OD SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED 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:



2. The name and address of the registered agent and office is:

Otto Barroso 4573 Dolphin Dr. Lake Worth, Fl. 33463 98 SEP 10 PM 12: 3

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 Signature