

# P99000024047

**Liran Marelli**  
 5253 Cedar Lake Road #5-22  
 Boynton Beach, FL 33437

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 \*\*\*\*\*78.75 \*\*\*\*\*78.75

City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

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 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 99 MAR 10 PM 12:53

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials \_\_\_\_\_

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**ARTICLE OF INCORPORATION  
OF  
P.M., Inc.**

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DIVISION OF CORPORATIONS  
99 MAR 10 PM 12:53

**ARTICLE I: NAME**

The name of this corporation is **P.M., Inc.** The mailing address of the corporation is **5253 Cedar Lake Road, #5-22, Boynton Beach, FL 33437**

**ARTICLE II: DURATION**

This corporation shall have perpetual existence.

**ARTICLE III: PURPOSE**

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, 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; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purpose.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of Ten Cent (\$0.10) par value common stock, which shall be, designated "Common Shares."

**ARTICLE V: PRE-EMPTIVE RIGHTS**

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

**ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **5253 Cedar Lake Road, #5-22, Boynton Beach, FL 33437**, and the name of the initial registered agent of this corporation is **Liran Marelli**.

**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have 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 and address of the initial director of this corporation is:

**Liran Marelli**  
5253 Cedar Lake Road #5-22  
Boynton Beach, FL 33437

**ARTICLE VIII: INCORPORATOR**

The name and address of the person signing these Articles is:

**Liran Marelli**  
5253 Cedar Lake Road #5-22  
Boynton Beach, FL 33437

**ARTICLE IX: INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X: AMENDMENT**

This corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 28 day of February, 1999.

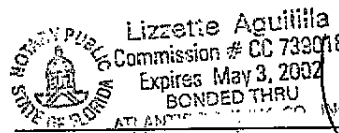
  
**Liran Marelli**

**STATE OF FLORIDA  
COUNTY OF BROWARD**

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DIVISION OF CORPORATIONS  
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I HEREBY CERTIFY that on this day, before an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared Liran Marelli, who is personally know to me to be the person described in, or who produced as identification \_\_\_\_\_, and who executed the foregoing Articles of Incorporation and who took an oath and acknowledgment before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid this \_\_\_\_\_ day of February 1999.



Notary Public of Florida

My Commission Expires:

**REGISTERED AGENT CERTIFICATE**

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **P.M., Inc.** desiring to organize or qualify under the laws of the State of Florida, with its principle place of business in the City of Boynton Beach, State of Florida, has named **Liran Marelli**, 5253 Cedar Lake Road, #5-22, Boynton Beach, FL 33437, as its agent to accept service of process within the State of Florida.

**Liran Marelli**  
Incorporator

Dated: 2/28/99

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar and accept the obligations of registered agent.

**Liran Marelli**  
Registered Agent

Dated: 2/28/99