

P99000031184

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000008007 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
99 APR -6 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**PETRA OF MIAMI, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1501487-6013

04/05/99 18:25 F1 Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 5, 1999

EMPIRE

SUBJECT: PETRA OF MIAMI, INC.  
REF: W99000008117

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 6 states there will be 1 director(s), whereas 2 is/are listed.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H99000008007  
Letter Number: 899A00017145

H990000008007

ARTICLES OF INCORPORATION

OF  
PETRA OF MIAMI, INC.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: PETRA OF MIAMI, INC.

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of ONE HUNDRED (100) shares of stock. The shares of stock authorized shall be common stock having a par value of FIVE (\$5.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

These articles prepared by:

Frank Murray, P.A.  
10800 Biscayne Blvd., #545  
Miami, Florida 33161  
(305) 895-2500

FLORIDA BAR #112415

FILED  
99 APR -6 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H990000008007

H99000008007

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Resident Agent and Registered office in the State of Florida shall be:

Leandro A. Cohan  
3115 Commodore Plaza  
Coconut Grove, FL 33133

The principal address of the Corporation and the address of the Registered Agent are the same:

LEANDRO COHEN  
3115 Commodore Plaza  
Coconut Grove, FL 33133

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have ~~two~~ 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 names and addresses of the initial directors of this Corporation are:

LEANDRO COHEN  
3115 Commodore Plaza  
Coconut Grove, FL 33133

CYNTHIA L. CASTANON  
3115 Commodore Plaza  
Coconut Grove, FL 33133

ARTICLE VII

INCORPORATOR

The name and post office address of the incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Leandro A. Cohan

ADDRESS

3115 Commodore Plaza  
Coconut Grove, FL 33133

H99000008007

H99000008007

The undersigned, being the original subscriber to these Articles of Incorporation, for the purposes of forming a Corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge, and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly, has hereunto sets his hand and seal this 5th day of April, 1999.

  
LEANDRO A. COHEN

STATE OF FLORIDA )  
                          ) SS.  
COUNTY OF DADE    )

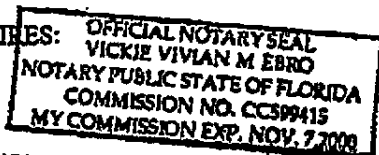
BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgments, personally appeared, LEANDRO A. COHEN, to me known to be the person described as incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 5th day of April, 1999.

Affiant is known personally to me.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



H99000008007

H99000008007

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That Petra. of Miami, Inc.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of  
Incorporation at City of Miami, County of Dade, State of Florida

has named LEANDRO A. COHEN

located at 3115 Commodore Plaza

City of Coconut Grove County of Dade

State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Corporation, at place designated in this  
certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping  
open said office.

  
LEANDRO A. COHEN

99 APR -6 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

H99000008007