

P99000057233

Jose L. Lopez
6640 Lake Blue Drive
Miami Lakes, Florida 33014

June 17, 1999

RE: Filing for a new corporation

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314


700002912867--8
-06/23/99--01023--013
*****87.50 *****87.50

To Whom It May Concern:

I am enclosing all necessary paperwork required for the formation of a corporation under the laws of the State of Florida. These materials include the articles of incorporation, appointment of registered agent, and a check for \$87.50 to cover the state fees required. The name the corporation being formed is Pezco III, Inc., and this name has been cleared with the state.

Should you have any questions related to this matter, please do not hesitate to call at (305) 825-1363.

Sincerely,


Jose L. Lopez
President
Pezco III, Inc.
Enclosure (1)

EFFECTIVE DATE
06-17-99

JLL

FILED
1999 JUN 23 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. Purinton JUN 24 1999

ARTICLES OF INCORPORATION

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

ARTICLES I NAME

The name of this corporation shall be: **Pezco III, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**6640 Lake Blue Drive
Miami Lakes, Florida 33014**

ARTICLES III COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on **June 17, 1999.**

EFFECTIVE DATE

06-17-99

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **7,500 having a par value of 1.00 per share.**

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

**Jose L Lopez
6640 Lake Blue Drive
Miami Lakes, Florida 33014**

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

**Jose L Lopez
6640 Lake Blue Drive
Miami Lakes, Florida 33014**


Signature/Incorporator

6/17/99
Date

Having been named as registered agent and to accept service for process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent to act in this capacity. I further agree to comply 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.


Signature/Registered Agent

6/17/99
Date

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

1999 JUN 23 AM 10:51

FILED