

P99000057275

RE / PLACIDO CANOVAS  
5669 S.W. 142 AVE,  
MIAMI, FL 33183

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-08/23/99--01012--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

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

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

- ☐ 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

FILED  
99 JUN 23 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUN 24 1999

Examiner's Initials

CERTIFICATE OF INCORPORATION  
OF

PLARU CORPORATION

The undersigned subscribers to these ARTICLES of incorporation, each a natural person, competent to contract hereby associate themselves together to form a CORPORATION under the laws of the STATE OF FLORIDA.

ARTICLE ONE

NAME

The name of this business corporation shall be:

PLARU CORPORATION

ARTICLE TWO

Nature of business

This corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the Laws of THE STATE OF FLORIDA.

ARTICLE THREE

Term of existence

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the Laws of The State of Florida. The date on which Corporation existence shall begin is: AS DESIGNATED BY THE SECRETARY OF STATE

ARTICLE FOUR

Capital Stock

This Corporation is authorized to issue shares of Stock as follows:

A. Designation: The stock of this Corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of common stock that this Corporation may issue is: 1000

C. Par Value: Each share of common stock shall have the par value of: ONE (1) DOLLAR PAR VALUE EACH

D. Consideration: Shares of common stock may be issued in exchange for cash, real property, labour or services rendered or any combination of the foregoing. In the absence of fraud in the transaction, the judgement of the BOARD OF DIRECTORS as to the value of any such consideration shall be conclusive.

E. Non-Assesability: Each share of common stock shall be issued in exchange for consideration which is at least equal to the PAR VALUE thereof and shall be fully paid and non-assesable.

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TALLAHASSEE, FLORIDA

F.Voting rights: Each share of common stock shall entitle the record holder thereof to ONE VOTE upon each proposal presented at meetings of the stockholders of the Corporation.

G.Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative voting.

H.Dividends: Record holders of Common Stock are entitled to receive their Pro-Rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purposes.

I. Liquidation Rights: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payments of all corporate debts or obligations.

#### ARTICLE FIVE

##### Minimum Capital

The amount of capital with which the Corporation shall begin, shall not be less than:

ONE THOUSAND DOLLARS (\$1,000.00)

#### ARTICLE SIX

##### Address

The initial Post Office address of the principal office of this Corporation in the State of Florida is:

5669 S.W. 142nd. AVE Miami Florida 33183

#### ARTICLE SEVEN

##### Subscriber's Addresses

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES AND VALUE</u>
PLACIDO CANOVAS	5669 SW 142 AV. Mia. Fl	1000 at \$1.00
	33183	

#### ARTICLE EIGHTH

##### Amendments

This Certificate of Incorporation may be amended in any manner consistent with the Laws of the State of Florida.

ARTICLE NINETH

Resident Agent

The Resident Agent of this Corporation is:

NAME: EDEL GONZALEZ

ADDRESS: 1121 S.W. 142 AVENUE, FL. 33175

This Corporation may change its resident agent and its principal office at any time.

IN WITNESS WHEREOF, the undersigned subscribers do make, subscribe, acknowledge and file this Certificate for the purpose of foregoing and forming a Corporation for Profit, under the Laws of THE STATE OF FLORIDA.

Date: June 5th 1999

x Plácido Canovas  
PLACIDO CANOVAS/PRES.

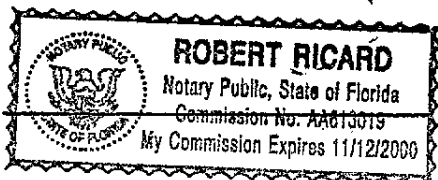
STATE OF FLORIDA [                      ]  
COUNTY OF DADE [                      ] SS

BEFORE ME: the undersigned authority, personally appeared:  
PLACIDO CANOVAS

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to me well known and known to me to be the individuals described in, and who(m) executed the foregoing Certificate of Incorporation, and who(m) acknowledge before me that the same was executed for the purposes therein expressed.

SWORN AND SUBSCRIBED BEFORE ME THIS 5 day of JUNE

19 99



Robert Ricard  
NOTARY PUBLIC, STATE OF FLA.

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICES 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:

PLARU CORPORATION

Desiring to organize under the Laws of THE  
STATE OF FLORIDA, with its principal office indicated in  
the Articles of Incorporation in the City of MIAMI  
County of DADE, State of Florida, has named:

NAME: EDEL GONZALEZ ADDRESS: 121 S.W. 142 AVE. Miami, FL 33175

as its Registered Agent to accept service of process within  
the State.

June 5, 1999

Date

x

EDEL GONZALEZ

Having been named to accept Service of Process for the above  
named Corporation at the place designated in this Certificate,  
I hereby accept to Act in this capacity and agree to comply  
with the provision of the said ACT relative to keeping open  
said office.

June 5, 1999

Date

x

Edel Gonzalez

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