

TRANSMITTAL LETTER

P99000064105

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

200002928152-2

-07/12/99-01039-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

My Pettit Garden, Inc  
(Proposed corporate name - must include suffix)

FILED  
99 JUL 12 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar i Assoc.

Name (Printed or typed)

14730 NE 10 Ave

Address

N. Miami, FL 33161

City, State & Zip

305-949-4738

Daytime Telephone number

C. GALLMON-GAGE

JUL 20 1999

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

**ARTICLES OF INCORPORATION  
OF  
MY PETTIT GARDEN, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I**

The name of this corporation shall be:

MY PETTIT GARDEN, INC.

**ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:

1699 SW 7<sup>th</sup> St. # 100  
Miami, Fl. 33135

Prepared by:  
Perez, Behar & Associates, PA  
14730 NE 10<sup>th</sup> Ave.  
N Miami, Fl. 33161  
(305) 949-4738

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## **ARTICLE VII**

**The number of directors constituting its initial Board of Directors is  
( 1) whose name(s) and address(es) is (are):**

**Miriam Adela Marin  
1699 SW 7<sup>th</sup> St. #100  
Miami, Fl. 33135  
President 100%**

## **ARTICLE VIII**

**The name and address of the subscriber is:**

**Miriam Adela Marin  
1699 SW 7<sup>th</sup> St. # 100  
Miami, FL. 33135**

## **ARTICLE IX**

**The permanent agent and address for the corporation shall be:**

**PEREZ, BEHAR & ASSOCIATES, INC.  
14730 N.E. 10<sup>TH</sup> AVENUE  
N.MIAMI, FL. 33161**

## **ARTICLE X**

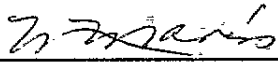
**Shareholders shall be entitled to preemptive rights.**

  
\_\_\_\_\_  
**Miriam Adela Marin**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

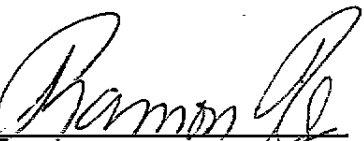
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT MY PETTIT GARDEN, INC. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA  
HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

Signature:   
RAMÓN PEREZ/ VICE-PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, INC.

Date: 6/11/99

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99 JUL 12 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA