PATRICK VIVIES CPA, PA
CERTIFIED PUBLIC ACCOUNTANT

700 E. DANIA BEACH BLVD. SUITE 202 DANIA, FL 33004 99000070/0/Ph

July 27, 1999

Department of State Division of corporations 409 E. Gaines Street Tallahassee, FL 32399

Attn: Doris Brown

Re: Incorporation of Peldano Inc.

Dear Ms. Brown

Please find enclosed the articles of incorporation of Peldano Inc. Also enclosed a check \$ 122.50 for the incorporation and a certified copy of the articles.

Thank you for your help on this matter.

Sincerely,

Patrick Vivies CPA

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JEORE LARY OF STATE
TAIL ASSESSE, FLORIDA

\*\*\*\*122.50 \*\*\*\*\*78.75

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# ARTICLES OF INCORPORATION

OF

#### PELDANO INC.



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

#### **ARTICLE I NAME**

The name of the corporation shall be Peldano Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004

### ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

### ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared by: Patrick Vivies CPA, PA 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004 (954) 929-4475

### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patrick Vivies, 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004

#### **ARTICLE VI INCORPORATOR**

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

Patrick Vivies 700 E. Dania Beach Blvd. Suite 202 – Dania, FL 33004

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Vera Poisquet Address: 700 E. Dania Beach Blvd, Suite 202 Dania, FL 33004

The undersigned has executed these Articles of Incorporation this 27Th day of July, 1999

Patrick Vivies, Incorporator

#### CERTIFICATE DESIGNATING THE ADDRESS

## AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

July 27, 1999

PATRICK VIVIES
Registered Agent

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SECRETARY OF STAIL