

P99000085001

A. Faralco

5725 SW 107th

Miami, FL 33173

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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	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

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99 SEP 23 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W99000014478



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 14, 1999

A. FARALDO
5725 SW 107 PLACE
MIAMI, FL 33173

SUBJECT: P & M REAL ESTATE CORPORATION, INC.
Ref. Number: W99000014478

You failed to make the correction(s) requested in our previous letter.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The use of a double suffix is not acceptable. Please correct corporate name: P & M REAL ESTATE CORPORATION or P & M REAL ESTATE INC.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 599A00036161

ARTICLES OF INCORPORATION
OF
P & M REAL ESTATE CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose 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 **P & M REAL ESTATE CORPORATION.**

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

9804 S.W. 4TH STREET
Miami, Florida 33174

Article III Capital Stock

- a. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued to the following:

PERFECTO OLIVEIRA	100 Shares
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Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

PERFECTO OLIVEIRA
9804 S.W. 4th Street
Miami, Florida 33174

Article V Incorporator

The name of the officers of the above corporation shall be as follows:

PERFECTO OLIVEIRA
PERFECTO OLIVEIRA

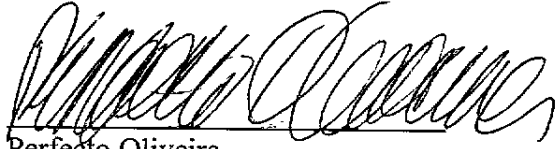
PRESIDENT/VICE PRESIDENT
SECRETARY/TREASURER

Article VI Incorporator

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

PERFECTO OLIVEIRA
9804 S.W. 4th Street
Miami, Florida 33174

The undersigned has executed these Articles of Incorporation this 28th day of June,
1999.

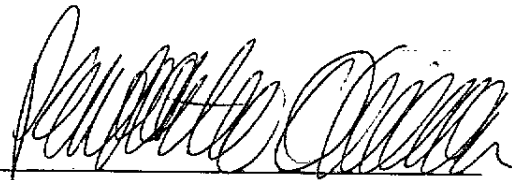

Perfecto Oliveira,
President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is **P & M REAL ESTATE CORPORATION**
2. The name and address of the registered agent and office is:

PERFECTO OLIVEIRA
9804 S.W. 4th Street
Miami, Florida 33174



PERFECTO OLIVEIRA,
President

Date 6/28/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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 AS REGISTERED AGENT.



PERFECTO OLIVEIRA

DATE: 6/28/99

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TALLAHASSEE, FLORIDA