

Charter Number Only

11/12/99

Michael A

Requestor's Name

4320 West Broward Blvd

Address

Plantation FL 33317

City

State

ZIP

Phone

VALIDATION ONLY

200003043792-13

-11/15/99-01037-020

*****78.75 *****78.75

CORPORATION(S) NAME

Pucon Imports & Export, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
99 NOV 15 AM 10:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Or

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

PUCON IMPORT & EXPORT, INC.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is PUCON IMPORT & EXPORT, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

This document prepared by:
Michael A. Farbarik, Esquire
4320 West Broward Blvd., Suite 5
Plantation, FL 33317
Florida Bar Number - 949167

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 12360 N.W. 29th Manor, Sunrise, Broward County, Florida 33323. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

NAME

ADDRESS

Waldo Flores

12360 N.W. 29th Manor
Sunrise, FL 33323

Carlos Ortega

12360 N.W. 29th Manor
Sunrise, FL 33323

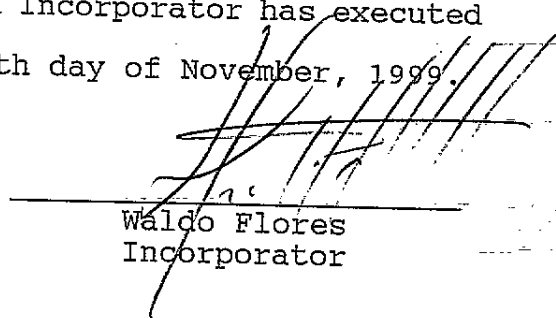
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Waldo Flores 12360 N.W. 29th Manor
Sunrise, FL 33323

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of November, 1999.

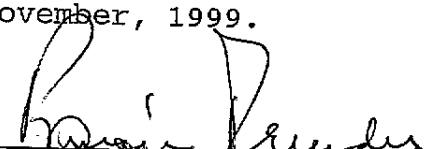

Waldo Flores
Incorporator

STATE OF FLORIDA

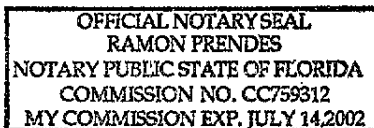
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Waldo Flores, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12th day of November, 1999.


NOTARY PUBLIC/Ramon Prendes
Comm # CC-759312

My Commission expires:



CERTIFICATION DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH

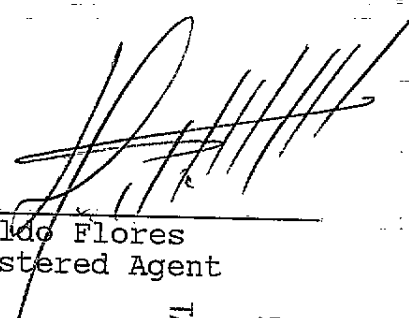
In pursuance of SS48.091(01) and 607.034, Florida Statutes,
the following is submitted in compliance thereof:

That PUCON IMPORT & EXPORT, INC., desiring to organize under
the laws of the State of Florida, which will have its principal
office at 12360 N.W. 29th Manor, Sunrise, Broward County, Florida
33323, has named Waldo Flores, whose address is 12360 N.W. 29th
Manor, Sunrise, Broward County, Florida 33323, as its agent to
accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of PUCON IMPORT &
EXPORT, INC., to accept service of process for the Corporation, at
the place designated in this certificate, I hereby agree to serve
as the Registered Agent for the Corporation (until the
Corporation designates otherwise), and agree to comply with the
applicable provisions of the Florida Statutes. I hereby am
familiar with and accept the duties and responsibilities of the
registered agent of said corporation.

Dated this 12th day of November, 1999.



Waldo Flores
Registered Agent

FILED
99 NOV 15 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA