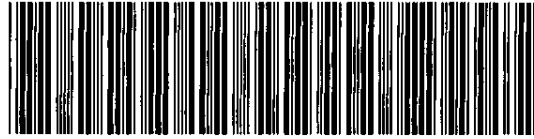


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09/29/08--01009--007 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: P & SON ENTERPRISES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: RAMON REYES P.A.

Name (Printed or typed)

5035 PALM AVE.

Address

HIALEAH, FL. 33012

City, State & Zip

(305)822-0669

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

P & SON ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5040 E. 4 AVE. #19
HIALEAH, FL. 33013

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LAWFALL BUSINESS ALLOW BY THE STATE

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT/ JOSE S. PORTIEL 5040 E. 4th AVE. APT. 19
SECRETARY HIALEAH, FL. 33013

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOSE S. PORTIEL 5040 E. 4th AVE. APT. 19
HIALEAH, FL. 33013

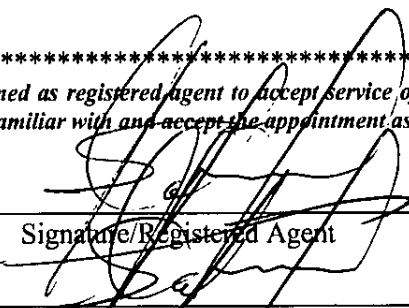
ARTICLE VII INCORPORATOR

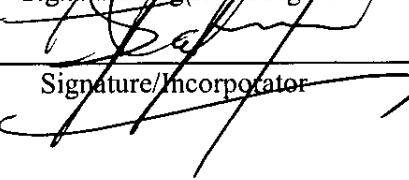
The name and address of the Incorporator is:

JOSE S. PORTIEL 5040 E. 4th AVE. APT. 19
HIALEAH, FL. 33013

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

09/23/08

Date
09/23/08

Date