

F99000005584

PIRAKME, Inc.
18638 LIVINGSTON AVE
LUTZ, FL. 33549

NOVEMBER 17, 1999

700003075607--9
-12/20/99--01118--003
*****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

DEAR SIR/MADAM:

PLEASE INCLUDE THE ATTACHED RESOLUTION TO
CORPORATION FILE. (DOCUMENT # F99000005584)

THANK YOU VERY MUCH.

SINCERELY,
UNIDAD BONDIAN
DIRECTOR/RESIDENT AGENT

RECEIVED

99 NOV 23 PM 1:37

DIVISION OF CORPORATIONS

FILED
99 DEC 20 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution
adding director

1/7/00
sf



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 2, 1999

Unidad Bondan
Pirakmi, Inc.
18638 Livingston Ave.
Lutz, FL 33549

SUBJECT: PIRAKMI, INC.
Ref. Number: F99000005584

We have received your document for PIRAKMI, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Fee enclosed, thank you!

W.B. Benson

Any changes reflected in the corporate data base after November 19, 1999 are part of the official record of the Division of Corporations. These changes, however, will not be shown on the preprinted uniform business report for the year 2000.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 199A00056957

FILED

99 DEC 20 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESOLUTION OF THE BOARD OF DIRECTORS
TO APPOINT AN ADDITIONAL BOARD MEMBER**

OF

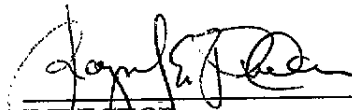
PIRAKMI, Inc.

**A NEVADA CORPORATION
QUALIFIED TO TRANSACT BUSINESS IN FLORIDA**

Upon motion duly made, seconded and carried, this RESOLUTION was adopted:

BE IT RESOLVED that Tommy L. Futrell, is appointed director of this corporation .

ADOPTED, by the Board of Directors on the second day of November, 1999.



DIRECTOR



DIRECTOR

ACCEPTANCE OF APPOINTMENT AS DIRECTOR

OF

PIRAKMI, Inc.

**A Nevada Corporation
Qualified to transact business in Florida**

I, Tommy L. Futrell, having been appointed Director of PIRAKMI, Incorporated, a Nevada Corporation qualified to transact business in Florida, do hereby accept said position effective immediately.

DATED, this second day of November, 1999 at Tampa, Florida.



DIRECTOR