Division of Corporations

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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407)679-2433
Fax Number : (407)671-4352

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Pishon-AB, Inc.

Certificate of Status	0
Certified Copy	1
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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
PISHON-AB, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is **Pishon-AB, Inc.**

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ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar ($1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is **5100 Old Howell Branch Road, Winter Park, FL. 32792** and the name of the initial Registered Agent at such address is **Rachel Siu. Pishon-AB, Inc.** will have its principal office and mailing address at **360 Kaila Court, Ocoee, FL. 34761.**

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Jonathan Lee
360 Kaila Court
Ocoee, FL. 34761

Rosita Halim
360 Kaila Court
Ocoee, FL. 34761

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Rachel Siu
5100 old Howell Branch Rd
Winter Park, FL. 32792

ACCEPTANCE OF REGISTERED AGENT

I, **Rachel Siu** having been named as Registered Agent to accept service of process of:

Pishon-AB, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this eighteenth day of April, **2002**.

Rachel Siu

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Seminole

On this eighteenth day of April, 2002, the below signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Signature of person making affidavit
Rachel Siu

(Signature of Notary Public- State of Florida)

(Print Commissioned Name of Notary Public)

Elizabeth D Mello
My Commission DD102080
Expires March 21, 2006

✓ Personally Known
___ Produced Identification
___ Type of I.D. produced

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