203000011510

•
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100010381981

01/23/03--01049--013 **122.50

1.30.03

Edward Walterman
Attorney At Law
9010 S.W. 137th Avenue, Suite 254
Miami, FL 33186
Telephone (305) 386-1575
Fax (305) 382-0267

January 15,2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, F1 32314

Dear Sir,

Enclosed please find an original Certificate of Incorporation along with one copy to be certified for the following corporation:

PI-KLIZ PRODUCTION, INC.

together with my check in the sum of \$122.50 covering the filing fee, charter taxes, resident agent fee and a certified copy of the Articles of Incorporation.

Lyburd of trury

Edward Walterman

Encls.

CERTIFICATE OF INCORPORATION

FILED 03 JAN 23 PM 3: 04

I, THE UNDERSIGNED, in order to form a corporation for the purphoseAHASSEE, FLORIDA hereinafter stated, under the laws of the State of Florida, do hereby make, subscribe and acknowledge to the following Certificate of Incorporation.

I.

The name of the Corporation shall be:

PI-KLIZ PRODUCTION, INC.

II.

- (a) The Corporation shall exercise and enjoy all of the rights, powers and privileges incident to the Corporation for profit organized and existing under and by virtue of the laws and constitution of the State of Florida.
- (b) The Corporation shall be entitled to purchase, hold, possess, manage, lease, rent, sell and convey real and personal property of every kind necessary and proper for the business of the corporation.

III.

The authorized capital stock of the Corporation shall consist of 100 shares of tencent par value. All stock when issued shall be fully paid and non-assessable. The entire capital stock or any portion thereof may be paid for in cash, property, labor or services for a consideration having a value in the judgment of the Board of Directors of the Corporation at least equivalent to the full value of the stock so to be issued.

IV.

The Corporation shall have perpetual existence.

V.

The principal office of the Corporation shall be:

11510 S.W. 147th Avenue, BAY 5 Miami, FL 33196

VI.

- 1. The Board of Directors shall consist of not less than one person.
- 2. The name and address of the Board of Directors who shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified are:

DIDIER FABIEN 11510 S.W. 147th Ave., Bay 5 Miami, FL 33196 JOHANNE CELESTIN 11510 S.W. 147th Ave., Bay 5 Miami, FL 33196 FRANCOIS ADRIEN 11510 S.W. 147th Ave., Bay 5 Miami, FL 33196

VII.

The name and address of the subscriber of this Certificate of Incorporation, the statement of the number of shares he agrees to take is:

EDWARD WALTERMAN 9010 S.W. 137th Ave., Suite 254, Miami, FL 33186-1 share

The names and Post Office addresses of the officers who are to hold office for the first year of the corporation's existence, or until their successors are elected and qualified are:

FRANCOIS ADRIEN – PRESIDENT 11510 S.W. 147th Avenue, Bay 5 Miami, FL 33196

DIDIER FABIEN – VICE-PRESIDENT 11510 S.W. 147th Avenue, Bay 5 Miami, FL 33196

JOHANNE CELESTIN – SECRETARY-TREASURER 11510 S.W. 147th Avenue, Bay 5 Miami, FL 33196

That the undersigned, desiring to organize under the laws of the State of Florida, with principal office and place of business as indicated herein at

11510 S.W. 147th Avenue, Bay 5, Miami, FL 33196

Has designated EDWARD WALTERMAN, ESQ, whose address is 9010 S.W.

137th Ave., Suite 254, Miami-Dade County, Florida, 33186 as its agent to accept Service of Process within this state.

WITNESS THE hand and seal of the said incorporated this

STATE OF FLORIDA)

2003.

COUNTY OF DADE)

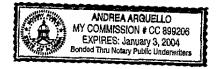
BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments in the state and county, on this day personally appeared EDWARD WALTERMAN to me well known to be the person who executed the foregoing Certificate of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal this _____ day of

a day of **XMWWW**, 2003

NOTARY PUBLIC STATE OF FLORIDA

My commission expires:



FILED

03 JAN 23 PM 3: 04

JEORETARY OF STATE

JEORETARY OF STATE

ACCEPTANCE OF RESIDENT AGENT

The undersigned hereby acknowledges being designated as Resident Agent for:

PI-KLIZ PRODUCTION, INC.

And accepts said appointment.

DATED: Vew (6, 20,

EDWARD WALTERMAN