

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a over sheet. Type the ax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000159108 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fam Number : (850)205-0381

From:

Account Name : FILINGS, INC.

Account Number: 072720000101 : (850)385-6735 Phone

Fax Number : (954)641-4192

FLORIDA PROFIT/NON PROFIT CORPORATION

PIR MANAGER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

sunbiz.org/scripts/efilcovr.exe

BLACKSTONE

00/15/5000 15:04

820262098

ARTICLES OF INCORPORATION OF

PIR MANAGER, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

PIR MANAGER, INC.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office address is:

550 South Federal Highway Fort Lauderdale, FL 33301

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

HO6000159108

06/12/2006 12:04 8502970283

HO6000159108

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Plorida shall

be:

Adele I. Stone, Esq. c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. One Financial Plaza, Suite 1400 100 S.E. 3rd Avenue
Fort Lauderdale, Florida 33394

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation are as follows:

Incorporator

Address

L.M. PLOUCHA

c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. One Financial Plaza, Suite 1400 100 S.E. 3rd Avenue Fort Lauderdale, Florida 33394

-2-

16 600159108

HO 6000 159108

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: JAE 13, 2056

L. M. PLOUCHA

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation,

ADELE I STONE

@PFDesktop\::ODMA/MHODMA/ADDM\$01;Interwoven;264918;1 -3-

1106000159108