# **Electronic Articles of Incorporation For**

P09000045819 FILED May 12, 2009 Sec. Of State dcushing

PIC GLOBAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

PIC GLOBAL, INC.

## **Article II**

The principal place of business address:

7025 S.W. 139TH STREET PALMETTO BAY, FL. US 33158

The mailing address of the corporation is:

7025 S.W. 139TH STREET PALMETTO BAY, FL. US 33158

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100,00 \$1.00 PAR VALUE

#### **Article V**

The name and Florida street address of the registered agent is:

CARMEN ROQUE 2300 CORAL WAY SUITE 106 MIAMI, FL. 33145 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARMEN ROQUE

## **Article VI**

The name and address of the incorporator is:

RODOLFO ZAPATA-RAYA CORDOBA 42-104

COLONIA ROMA, 06700, DELEGACION CUAUHTEMOC, MEXICO, D.F.

Incorporator Signature: RODOLFO ZAPATA-RAYA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RODOLFO ZAPATA-RAYA CORDOBA 42-104 COLONIA ROMA., DF. 06700 MX

Title: VP,S ALBERTO A ZAPATA-VERASTEGUI CORDOBA 42-104 COLONIA ROMA, DF. 06700 MX

#### **Article VIII**

The effective date for this corporation shall be:

05/12/2009