04064 Division of

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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

(((H00000018871 4)))

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

Fax Number

; (850) 922-4001

From:

: ENGLISH, MCCAUGHAN & O'BRYAN, P.A. Account Name

Account Number : 076067004147 : (954)462-3300

: (954)763-2439 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

The P.I.T. S.top, Inc.

Certificate of Status	0
Certified Copy	
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Manus

Corporate Filings

Bublic Access Helm

ARTICLES OF INCORPORATION OF The P.I.T. S.top, Inc. A FLORIDA CORPORATION



The undersigned, acting as Incorporator of The P.I.T. S.top, Inc., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is The P.I.T. S.top, Inc. and the street address of the initial principal office of the Corporation is 3130 NW 106th Avenue, Coral Springs, FL 33065.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of One Penny (\$.01) par value Common Stock.

PREPARED BY:

William T. Coleman, Esquire

English, McCaughan & O'Bryan, P.A. 100 Northeast Third Avenue, Suite 1100

Fort Lauderdale, Florida 33301

(954) 462-3300

Florida Bar No. 0136415

FAX AUDIT NO. H00000018871 4

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3130 N.W. 106th Avenue, Coral Springs, FL 33065, and the name of the initial Registered Agent of the Corporation at that address is A. Anthony Ewart.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one Director to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial Director of the Corporation is:

Name

<u>Address</u>

A. Anthony Ewart

3130 N.W. 106th Avenue Coral Springs, FL 33065

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is William T. Coleman, Esquire, English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

FAX AUDIT NO. H00000018871 4

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 244 day of April, 2000.

WILLIAM T. COLEMAN, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for The P.I.T. S.top, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: April 24 2000

A. Anthony Ewart, initial Registered Agent

OO APR 24 AMII: 45
SECKETARY OF STATE

FAX AUDIT NO. H00000018871 4