

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300003404913--7

-09/26/00--01078--022

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. P.I.S.A. GROUP CORP  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2:00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

RECEIVED  
 00 SEP 26 AM 11:01  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
 00 SEP 25 PM 2:17  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt the fallow Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

P.I.S.A. GROUP CORP

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8301 S.W. 142 AV SUITE B-108  
MIAMI FL. 33183.

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to Have outstanding at any one time is:

100 VALUE COMMON OF 1.00 DOLLAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

WILLIAM GAVILAN  
9020 S.W. 77 Ave.  
MIA. FL. 33183

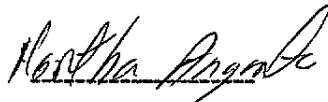
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TALLAHASSEE FLORIDA

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is :

MARTHA ANGARITA  
8301 S.W. 142 AV B-108  
MIAMI FL.33183

The undersigned Incorporator has executed these Articles Of Incorporation this 28 day of AGUSTO \_\_\_\_\_, 2000 .  
/SECRETARY



signature

ARTICLE VI – DIRECTOR


The name and street address of the director to these Articles of Incorporation is :

PRESIDET/TREASURE SECRETARY  
MARTHA ANGARITA

8301 S.W. 142 AV B-108 AV B-108

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process For the above stated corporation at place designated in this certificate, I Hereby accept the appointment as Registered Agent and agree to act in This capacity. I further agree to comply with the provisions of all statutes Related to the proper and complete performance of my duties, and I am Familiar with the accept the obligations of my position as Registered Agent.



Registered Agent

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