

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)

900003461099--9

-11/13/00--01062--009

*****78.75 *****78.75

OFFICE USE ONLY

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

1. PIS HABITAT, INC.

(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

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
NOV 13 PM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FILED
00 NOV 13 PM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

PIS HABITAT, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate number of shares, which the corporation is authorized to issue are 500. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least Five Hundred Dollars (\$500.00).

Five hundred shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

12201 S.W. 132nd Court
Miami, FL 33186

The initial Registered Agent at such address is:

Ricardo Menendez

ARTICLE VIII

The number of Directors constituting the initial Board of Director of the corporation are/is (6). The name and address of the person(s) who are to serve as members of the initial Board of Directors are:

Ricardo Menendez	12201 S.W. 132 nd Court Miami, FL 33186
Carlos Alger	12201 S.W. 132 nd Court Miami, FL 33186
Milagro L. Davis	12201 S.W. 132 nd Court Miami, FL 33186
Alfonso Batlle	12201 S.W. 132 nd Court Miami, FL 33186
Jose Humberto Menendez	12201 S.W. 132 nd Court Miami, FL 33186
Carlos Eduardo Roldan	12201 S.W. 132 nd Court Miami, FL 33186

ARTICLE IX


The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

Ricardo Menendez	12201 S.W. 132 nd Court Miami, FL 33186	46%
Carlos Alger	12201 S.W. 132 nd Court Miami, FL 33186	25%
Milagro L. Davis	12201 S.W. 132 nd Court Miami, FL 33186	19%
Alfonso Batlle	12201 S.W. 132 nd Court Miami, FL 33186	5%
Jose Humberto Menendez	12201 S.W. 132 nd Court Miami, FL 33186	3%
Carlos Eduardo Roldan	12201 S.W. 132 nd Court Miami, FL 33186	2%

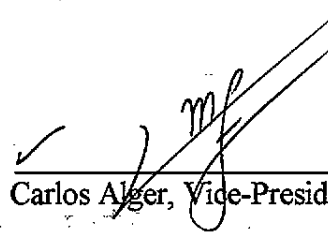
ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.


EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 27th day of October, 2000.


Ricardo Menendez, President

(SEAL)


Carlos Alger, Vice-President


(SEAL)


Milagro L. Davis, Secretary

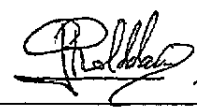
(SEAL)


Alfonso Batlle, Director

(SEAL)


Jose Humberto Menendez, Director

(SEAL)


Carlos Eduardo Roldan, Director

(SEAL)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Ricardo Menendez, Carlos Alger, Jose Humberto Menendez, Milagro L. Davis and Alfonso Batlle, to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 27th of October, 2000.

Notary Public

My commission expires:

Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that **PIS Habitat, Inc.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 12201 S.W. 132nd Court, Miami, FL 33186 has named Ricardo Menendez at 12201 S.W. 132nd Court, Miami, FL 33186 as its agent to accept service of process within Florida.

SIGNATURE



TITLE

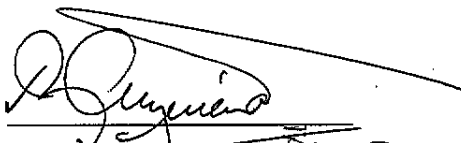
President

DATE

10/27/00

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE



DATE

10/27/00

FILED
00 NOV 13 PM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA