

Division of Corporations

Page 1 of 2

PO1000020510

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.

(((H01000020859 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:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.

Account Number : I20000000125

Phone : (954)364-6266

Fax Number : (954)364-6267

FLORIDA PROFIT CORPORATION OR P.A.

PEAR INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
01 FEB 26 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000020859 4

ARTICLES OF INCORPORATION
OF
PEAR INTERNATIONAL, CORP.

ARTICLE I: NAME

The name of the Corporation shall be: PEAR INTERNATIONAL, CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

1319 St. Tropez Circle, Suite # 1208, Weston, FL 33326

ARTICLE III: PURPOSE

The Corporation will engage in investment consultancy services and general commercial activities related to this and other areas and shall conduct any and all lawful business in the United States and abroad.

ARTICLE IV: SHARES

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

FIFTY THOUSAND (50,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
9900 Stirling Road. Suite 218
Cooper City, Florida

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) Directors and two (2) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

H01000020859 4

FILED
01 FEB 26 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000020859 4

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

Horacio J. Marseillan : 1319 St. Tropez Circle # 1208, Weston, FL 33326
Jose M. Cesar: 1319 St. Tropez Circle # 1208, Weston, FL 33326

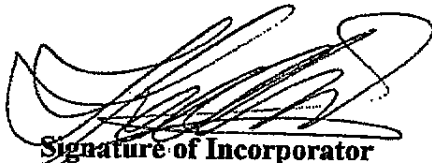
The names of the initial Officers are:

Horacio J. Marseillan: President and Secretary
Jose M. Cesar: Vice President

ARTICLE V: INCORPORATOR

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

Ileana Arias Tovar, Esq.
9900 Stirling Road, Suite 218
Cooper City, Florida 33024


Signature of Incorporator

Date: February 26, 2001

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the 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 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.


Signature of Registered Agent

Date: February 26, 2001

FILED
01 FEB 26 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000020859 4