

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

P.I.C. INTERNATIONAL INC.

MAR 19 AM 9: 04
CRETARY OF STATE
LAMASSIF, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	04/5)
Estimated Charge	\$78.75

Mar 1 9 2001

ARTICLES OF INCORPORATION

	of	
P.I.C. INT	ERNATIONAL INC.	
(nam	c of corporation)	
The undersigned subscriber(s) to these Articles of Inco- corporation under the laws of the State of Florida.		Ħ
ARTICLE I	- CORPORATE NAME	O1 HAR SECRE!
The name of the corporation is:		
P.I.C. INTE	RNATIONAL INC.	<u> </u>
ARTICL	E II - DURATION	
This corporation shall exist perpetually unless disso	lved according to Florida law.	9: 04
ARTICI	E III - PURPOSE	D ,
The corporation is organized for the purpose of enga United States and the State of Florida.	ging in any activities or business permi	tted under the laws of the
ARTICLE 1	V - CAPITAL STOCK	
The corporation is authorized to issue FIVE HUND	RED shares (500) of _	ONE
Dollar(s) (\$_1.00) par value Com	mon Stock, which shall be designated	"Common Shares."
ARTICLE V - INITIAL R	EGISTERED OFFICE AND AGENT	
The principal office, if known, or the mailing adres		
NAME P.I.C. INTERNATIONAL, INC.		
ADDRESS 13171 S.W. 10th LANE	-	
CITY MIAMI	florida FL	zīr 33184
The name and street address of the Initial Register	ed Agent of this Corporation is:	
NAME MARTHA AGUIRRE	_	
ADDRESS 13171 S.W. 10th Lane		
CTTY MIAMI	. FL PLORIDA	ZIP 33184
This corporation shall have ONE (1 increased or diminished from time to time by the B addresses of the initial director(s) of the corporation	LAL BOARD OF DIRECTORS) directors initially. The number y-Laws, but shall never be less than on are as follows:	of directors may be either one (1). The names and
NAME MARIHA AGUIRRE		
ADDRESS 13171 S.W. 10th Lane		
CITY MIAMI	STATE FL	ZIP 33184
NAME	The state of the s	
ADDRESS		
CTY	STATE	ZIP

NAME ADDRESS

STATE

ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

MARIHA .	AGUIRRE		•
VAVIE	÷.:		
ADDRESS	**	STATE	ZIP
CITY		SIAIL	
NAME -	<u> </u>		
ADDRESS			ZIP
CTTY		STATE	215
NAME		,	
ADDRESS			·
CULA		STATE	ZIP
day of <u>FEBRUARY</u>		Darthu	(Seal)
appeared	DADE SS	nowledgements in the State and C	county set forth above, personally
PPETRAM	MACTIC CO.		
acknowledged before n	of, I have hercunto affixed	who executed the foregoing Arti-	_
		(Notery Public, State of Florida at Large)	
	ı	My Commission expires:	,
		NOTARY PUBLIC	NOTARYSEAL 2 FLEITES STATE OF FLORIDA IN NO. CC636883 ON EXP. APR. 9,2001

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ARTICLE VIII - AMENDMENT.

This certificate of incorporation may be amended in any manner with the laws of the State of Florida.

ARTICLE IX - OFFICERS

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be : MARTHA AGUIRRE: PRESIDNET, TRASURER, SECRETARY

ARTICLE X This corporation shall be initially geverned by the stockholders, provisions of these notwithstanding other Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two of more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected orr appointed and have qualified. The stockholders shall also elect such persons to fill the offices of : PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

ARTICLE XI - ARTICLES V. VOTING RIGHTS

Each holder of par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the corporation standing in his name at the time of provided by law.

ARTICLE XII - PREEMPTIVE RIGHTS

Each stockholder shall have preemptive rights. Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he already holds, shall have the right to purchase his pro rate share at the price at wich it is offered to others.

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT			
OF P.I.C. INTERNATIONAL INC.	ALLAHASS	01 MAR 19	
(name of corporation)	SFH. FLORIDA	M 9: 0	

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation						
at						
has named	MARIHA AGUIRRE	·	- •	-		
	: aforesaid address, as its F	tegistered .	Agent to accept so	ervice of proc	ess:	

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the processions of Florida Law in keeping open said office.

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