

PD1000070548
TRANSMITTAL LETTER
FILED

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

01 JUL 16 AM 10:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT:

Pixel, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004478683--5
-07/17/01--01010--014
*****78.75 *****78.75

Enclosed is original and one(1) copy of the articles of incorporation and a check for :

☐ \$7

Filing Fee

☒ \$78.75

Filing Fee

& Certificate of Status

☐ \$7

Filing

& Certified Copy

☐ \$87.50

Filing Fee,

Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

Perez, Behar : Assoc.

Name (Printed or typed)

9121 SW 122 Ave. #101

Address

Miami, FL 33186

City, State & Zip

305-688-9694

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
PIXEL, INC.**

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We, the undersigned, all of whom are of legal age, do hereby
associate ourselves for the purpose of becoming a corporation under the
laws of the State of Florida authorizing the formation of corporations.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation shall be:

PIXEL, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted
under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one
class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:
9121 SW 122nd Ave. # 101
Miami, FL. 33186

Prepared by:
Perez, Behar & Associates, PA.
13935 NW 1st Avenue
Miami, FL. 33168
(305) 688-9694

ARTICLE VII

The number of directors constituting its initial Board of Directors is
(1) whose name(s) and address(es) is (are):

Patrick Gaspard
9121 SW 122nd Ave. # 101
Miami, FL. 33186
President

ARTICLE VIII

The name and address of the subscriber is:

Patrick Gaspard
9121 SW 122nd Ave. # 101
Miami, FL. 33186

ARTICLE IX

The registered agent and registered office for the corporation shall
be:

PEREZ, BEHAR & ASSOCIATES, PA.
13935 NW 1st AVENUE
MIAMI, FL. 33168

ARTICLE X

Shareholders shall be entitled to preemptive rights.


Patrick Gaspard

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT PIXEL, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

Title: PRESIDENT

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: 

RAMON PEREZ/ VICE-PRESIDENT
PEREZ, BEHAR & ASSOCIATES, PA.

Date: 7-12-01

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