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.

(((H01000120262 0)))

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)205-0381

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.

PIL CARS, INC.

A STATE OF THE PROPERTY OF THE	
Certificate of Status	Q .
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

& BULLOCK DEC 1 1 2001



ARTICLES OF INCORPORATION

OF

PIL CARS, INC.

Article I Name

The name of this corporation is: PIL CARS, INC.

Article II <u>Principal Office Address</u>

The mailing address of the Corporation is: 8911 S.W. 142 Avenue, #519 Miami, Florida 33186

Article III Capitol Stock

This corporation shall have the authority to issue 100 shares of common stock with a par value of \$1.00 per share.

Article IV Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V Initial Registered Office and Agent

The name and address of the registered agent of the Corporation is:

JORGE COLOMBO 8911 S.W. 142 Avenue, #519 Miami, Florida 33186

L

Article VI Incorporator

The name and address of the incorporator is:

KEVIN C. GUANAGA, ESQ. ATTORNEY AT LAW P.O. BOX 160665 MIAMI, FLORIDA 33116-0665

Article VII Initial Board of Directors

The name and address of the initial director of this corporation is:

JORGE COLOMBO 8911 S.W. 142nd AVENUE, #519 MIAMI, FLORIDA 33186

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VIII Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article IX <u>Corporate Existence</u>

These Articles of Incorporation shall become effective and the corporate existence will begin on DECEMBER 11, 2001.

H01000120262 0

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of December 2001.

Name of incorporator KEVIN C. GUANAGA

H01000120262 0

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

Pursuant to the provisions of \$607.0501, Florida Statutes, the undersigned corporation, organized pursuant under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is: PIL CARS.

The name and address of the registered agent and office is:

JORGE COLOMBO 8911 S.W. 142nd Avenue, #519 MIAMI, FLORIDA 33186

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JORGE COLOMBO

By Kevin C. Guanaga as attorney-in-fact

Date: DECEMBER 10, 2001.

O1 DEC 11 AM 9: 02
SECRETARY OF STATE