

PO1000119333

TRANSMITTAL LETTER

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

FILED
2001 DEC 17 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: PEGAZ CONSTRUCTION INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75

FROM: GRZEGORZ ZACHAROWICZ
Name (printed or typed)

3758 COCOPLUM CIR
Address

COCONUT CREEK FL 33063
City, State & Zip

+(954) 275-1549
Daytime Telephone number

000004728820--4
-12/17/01--01073--006
*****78.75 *****78.75

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

12/18/01

ARTICLES OF INCORPORATION
OF
PEGAZ CONSTRUCTION INC.

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The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Pegaz Construction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located in:

3758 Cocoplum Cir
Coconut Creek FL 33063

County of Broward. The Corporation may have such other offices, either within or without the State of Florida as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III PURPOSES

The purpose of this Corporation is for the construction services. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00).

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Grzegorz Zacharowicz
3758 Cocoplum Cir
Coconut Creek FL 33063

ARTICLE VI INCORPORATOR

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

Grzegorz Zacharowicz
3758 Cocoplum Cir
Coconut Creek FL 33063

The undersigned incorporator has executed these Articles of Incorporation this Tuesday, November 20, 2001.

Signature

ZACHAROWICZ GREG

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PEGAZ CONSTRUCTION INC..

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

Grzegorz Zacharowicz
(Name)

3758 Cocoplum Cir
(P.O. Box not acceptable)

Coconut Creek FL 33063
(City/state/Zip)

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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.

ZACHAROWICZ GREG
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL