

PO2000073618

TRANSMITTAL LETTER

FILED

02 JUL -5 AM 8:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: P. E. M., Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400005765534--8
-06/13/02--01051--017
*****87.50 *****87.50

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

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: P. E. M., Inc.
Name (Printed or typed)

GALEN 19
251 Gateland Dr., Apt. 101
Address

Key Biscayne, Fl. 33149
City, State & Zip

(305) 299-2595
Daytime Telephone number

W02/7374

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

4

WHITE JUL -8 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2002

MARCELA BERBARI
251 GALEN DR APT 101
KEY BISCAWAYNE, FL 33149

SUBJECT: P.E.M., INC.
Ref. Number: W02000017374

We have received your document for P.E.M., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

PLEASE CORRECT THE ADDRESS THROUGHOUT THE ENTIRE DOCUMENT (ARTICLE II)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 602A00038962

ARTICLES OF INCORPORATION

OF

P.E.M. International, Inc.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is P.E.M. International, Inc

ARTICLE II - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation is at 251 Galen Drive, Apt. 101, Key Biscayne, Florida 33149, and the name of the registered agent of this corporation at that address is Marcela Berbari.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - SHARES

This corporation is authorized to issue 100 shares of one Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-law of the corporation, but shall never be less than one (1). The name and address of the initial director of the corporation is:

NAME

ADDRESS

Marcela Berbari

251 Galen Dr., Apt. 101
Key Biscayne, Fl. 33149

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

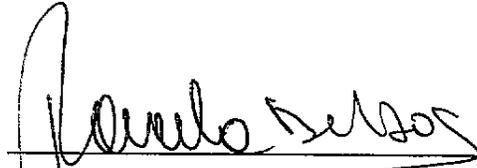
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Marcela Berbari
251 Galen Dr., Apt. 101
Key Biscayne, Fl 33149

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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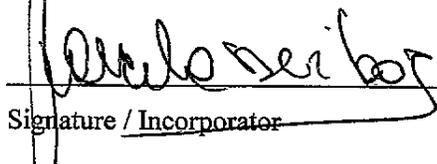
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

07/01/02

Date



Signature / Incorporator

07/01/02

Date