TRANSMÍTTAL LETTER 23 AM 9: 35 epartment of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: PMW ENTERPRISES INTERNATIONAL ORPORATION (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 **3** \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ł ADDITIONAL COPY REQUIRED FROM: Paul M. Willis Name (Printed or typed) 2436 NORTH FEDERAL HIGHWAY 392 Address LIGHTHOUSE POINT FL 33064-City, State & Zip <u>954-394-0891</u> Daytime Telephone number -07/23/02 *****87.50 **米米米米**

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

RM 71

Articles of Incorporation of

PMW Enterprises International Corporation

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ARTICLE I:

The name of this corporation is;

PMW Enterprises International Corporation.

ARTICLE II:

The principle place of business and mailing address of the corporation is; 2436 North Federal Highway #392 Lighthouse Point, Florida 33064.

ARTICLE III:

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida permitted to be incorporated by the Florida Corporation Code.

ARTICLE VI:

This corporation is authorized to issue only one (1) class of shares of stock which shall be designated common stock. The total number of shares of stock this corporation is authorized to issue is five-hundred (500). This corporation issues each share of common stock at one dollar (\$1.00) per share.

ARTICLE V:

This corporation initially appoints only one (1) Director/Officer. This corporation assigns this Officer as initial President of the corporation. The name and address of the person who is appointed to act as the initial Director/Officer serving as President of this corporation is;

Paul M. Willis

2436 North Federal Highway #392 Lighthouse Point, Florida, 33064.

ARTICLE VI:

The name and address in this state of the corporation's appointed initial registered agent for the service of process is;

Paul M. Willis

2436 North Federal Highway #392

Lighthouse Point, Florida 33064

The name and address of the registered agent of the

corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

ARTICLE VII:

The name and address of the incorporator of this corporation is;

Paul M.Willis

2436 North Federal Highway #392 Lighthouse Point, Florida 33064

ARTICLE VIII:

The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

IN WITNESS WHEREOF:

The undersigned, being the person named above as the initial director/officer, has executed these Articles of Incorporation,

will Dated: 7 Director / Officer

The undersigned, being the person named above as the initial president, declares to be the person who executed the foregoing Articles of Incorporation, which execution is his act and deed.

18/02 Willi Dated: 7/ President

The undersigned, having been named as the initial registered agent to accept service of process for the above stated corporation at the place designated in this certificate, declares to be familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

Registered Agent

Dated: 7/18/02Dated: 7/18/02



