

Division of Corporations
PO2000091479

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000184514 6)))

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) 205-0391

From:

Account Name : OPTIMA REALTY
Account Number : 120020000129
Phone : (321) 676-3202
Fax Number : (321) 676-9516

FILED
2002 AUG 22 PM 3:39
STATE OF FLORIDA
TALLAHASSEE

FLORIDA PROFIT CORPORATION OR P.A.

PGW, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

✓
8/22/02

OF
PGW, INC.

EFFECTIVE DATE

8/21/02

FILED

2002 AUG 22 PM 3:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation is PGW, INC.

ARTICLE II. DURATION

The corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III. PRINCIPAL OFFICE

The initial street and mailing address of the principal place of the business is
6994 Hammock Trace Drive, Melbourne, FL 32940.

ARTICLE IV. PURPOSE

The corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is
One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased from time to time by a majority vote of the Shareholder(s), but shall never be less than one (1). The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

The name and address of the person who is to serve as Director until the first annual meeting of the Shareholders, or until his successor(s) have been elected and qualified, is as follows:

Pei Guang Wu
6994 Hammock Trace Drive
Melbourne, FL 32940

The initial officer of the corporation is Pei Guang Wu, President, Treasurer and Secretary.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is Pei Guang Wu, 6994 Hammock Trace Drive, Melbourne, FL 32940.

ARTICLE VIII. REGISTERED AGENT

The name and address of the initial registered agent is Pei Guang Wu, 6994 Hammock Trace Drive, Melbourne, FL 32940.

EXECUTED by the undersigned at Melbourne, Brevard County, Florida on this

21st day of August, 2002.

Rei gung W. S.
Signature of Incorporator

08-21-2002
Date

HAVING been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent and agree to act in such capacity.

Rei gung W. S.
Signature of Registered Agent

08-21-2002
Date

FILED
2002 AUG 22 PM 3:40
CLERK OF STATE
TALLAHASSEE FLORIDA