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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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TRANSMITTAL LETTER

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

SUBJECT: Piro Holdings, Inc.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Daniel Schapiro
Name (Printed or typed)

21108 Via Eden
Address

Boca Raton, FL 33433
City, State & Zip

561 350 9018
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Piro Holdings, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *21108 Via Eden
Boca Raton, Fl. 33433*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *to engage in any and all business
pursuant to Florida statutes*

ARTICLE IV SHARES

The number of shares of stock is: *100 common stock*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
*Daniel Schapiro
President
21108 Via Eden
Boca Raton, Fl. 33433*

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
*Daniel Schapiro
21108 Via Eden
Boca Raton, Fl. 33433*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *Daniel Schapiro
21108 Via Eden
Boca Raton, Fl. 33433*

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

Daniel Schapiro

Signature/Registered Agent

1/23/2002
Date

Daniel Schapiro

Signature/Incorporator

1/23/2002
Date