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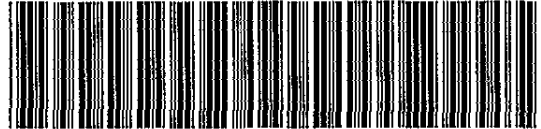
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W03-4144



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02/06/03--01013--012 **78.75

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2003 FEB 24 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

15
2/24/03

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 510
MIAMI, FLORIDA 33156

JEFFREY S. KRAMER, ESQUIRE
WAYNE H. RASSNER, ESQUIRE

TELEPHONE (305) 270-8876
FAX (305) 270-0849

January 31, 2003

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

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2003 FEB 24 PM 3:42
CLERK OF STATE
TALLAHASSEE FLORIDA

RE: P.I., INC.

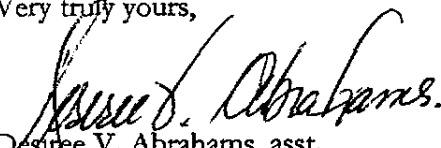
To Whom it May Concern:

Enclosed please find original and one copy of Articles of Incorporation regarding P. I., Inc.. We have enclosed our Firm check in the amount of \$78.75, made payable to the Secretary of State which represents the filing fee for same.

Please return the stamped, filed Articles, charter certificate, and letter from the Secretary of State in the self-addressed envelope provided..

Your assistance is greatly appreciated.

Very truly yours,


Desiree V. Abrahams, asst.
WAYNE H. RASSNER, ESQUIRE

WHR/dvb
Enclosures



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

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2003 FEB 24 PM 3:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 12, 2003

WAYNE H. RASSNER, ESQ.
7700 NORTH KENDALL DRIVE
SUITE 510
MIAMI, FL 33156

SUBJECT: P.I., INC.
Ref. Number: W03000004144

We have received your document for P.I., INC. and your check(s) totaling \$78.75. 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 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 203A00009404

**ARTICLES OF INCORPORATION
OF**

P. I. of America, Inc.

FILED

2003 FEB 24 PM 3:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: ***P. I. of America, Inc.***

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase

P. I. of America, Inc.

shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

Registered Agent

Wayne H. Rassner, Esq.
7700 N. Kendall Drive
Suite 510
Miami, Florida 33156

Corporate Mailing Address

7700 N. Kendall, Suite 601
Miami, FL 33156

SEVENTH: The name and post office address of the Incorporator is:

Fernando M. Fernandez
7700 N. Kendall Drive, Suite 601
Miami, FL 33156

EIGHTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

of America
P. I., Inc.

NINETH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this
31st day of January, 2003.



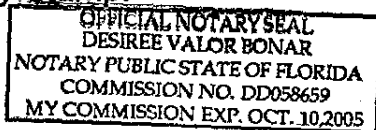
Fernando M. Fernandez, Incorporator

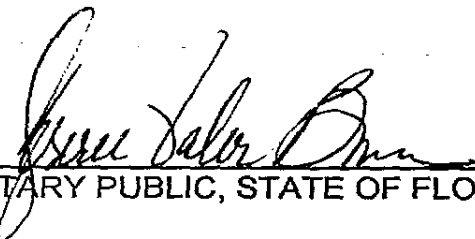
STATE OF FLORIDA)
)§
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED, that on this day personally appeared before me, Wayne H. Rassner, a party to the foregoing Articles of Incorporation, known to me personally to be such, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 31 day of January, 2003.

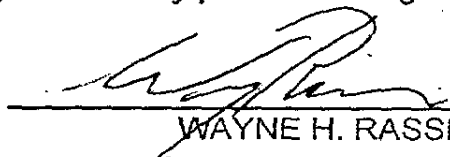
Notary Stamp:





NOTARY PUBLIC, STATE OF FLORIDA

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 provision 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.



WAYNE H. RASSNER, Registered Agent

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