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**FLORIDA PROFIT CORPORATION OR P.A.**

**Michael PI Enterprises II, Inc.**



Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

May 30, 2003

Re: Michael Pi Enterprises II, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$78.75 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Michael C. Pi  
5100 Old Howell Branch Road  
Winter Park, Fl. 32792

05/30/2003 13:50 4076714352

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY 30 AM 8:20

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Michael Pi Enterprises II, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is MIChael Pi Enterprises II, Inc.

ARTICLE II  
Duration

The term of existence of the corporation is perpetual.

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
Registered Office

The street address of the initial registered office of the Corporation is 1391 Clearlake Road, Cocoa, FL 32922 and the name of the initial Registered Agent at such address is Michael C. Pi. Michael Pi Enterprises II, Inc. will have its principal office and mailing address at 1479 Courtland Blvd, Deltona, FL 32738.

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Michael C. Pi  
1479 Courtland Blvd  
Deltona, FL 32738

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Michael C. Pi  
1479 Courtland Blvd  
Deltona, FL 32738



Signature/Incorporator



Date

ACCEPTANCE OF REGISTERED AGENT

I, Michael C. Pi having been named as Registered Agent to  
accept service of process of:

Michael Pi Enterprises II, Inc.

hereby accept and agree to comply with the provisions of said act  
relative to keeping said office open.

Michael Pi  
Michael C. Pi

5-30-03  
Date

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