

FROM  
Division of Corporations

(FRI) OCT 1 2004 2:47/ST. 2:47 No. 003432014 P. 1  
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**P04 000136464**

Florida Department of State  
Division of Corporations  
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From:

Account Name : KALKAS BUSINESS SERVICES  
Account Number : I19980000015  
Phone : (305) 577-9716  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Pacific PC Corp.**

Certificate of Status	0
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FROM

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**ARTICLES OF INCORPORATION OF**

Pacific PC Corp.

(Name of Corporation)

**ARTICLE I - NAME**

The name of this corporation is:

Pacific PC Corp.

with the principal place of business located at:

6800 Coral Way  
Miami, FL 33155

**ARTICLE II - PURPOSE**

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

**ARTICLE IV - INITIAL REGISTERED OFFICE**

The street address of the Registered Office of this corporation is:

245 SE 1<sup>st</sup> St. Ste 311  
Miami, FL 33155

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

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**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Mauro Alberto Antonucci; President, Secretary, Treasurer  
6800 Coral Way, Miami, FL 33155

**ARTICLE VI - INCORPORATORS**

The name of and address of the persons signing this article are:

Martti Kalkas  
245 SE 1<sup>st</sup> Street, Ste 311  
Miami, FL 33131

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of September 2004.

  
\_\_\_\_\_  
Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That the Pacific PC Corp. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Martti Kalkas  
245 SE1st St. Ste 311  
Miami, FL 33131

as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named by the

Pacific PC Corp.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 30<sup>th</sup> day of September 2004.



Registered Agent

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