OCT-22-2004 FRI 10:34 AM SMOOT ADAMS FAX NO. 12394892444 P. 01 Page 1 of 1 ision of Corporations 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. (((H04000211312 3))) 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 : (850)205-0381 Fax Number From: : SMOOT, ADAMS, EDWARDS, DORAGH & BRINSON, I Account Name Account Number : 071600002745 : (239)489-1776 Phone F : (239)489~2444 Fax Number m 20 FLORIDA PROFIT CORPORATION OR P.A. **PYE International Enterprises, Inc.** 0 Certificate of Status 0 Certified Copy 03 Page Count Estimated Charge \$70.00 Public Access Help Electronic Filing Manu. Corporate Filing

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ARTICLES OF INCORPORATION

OF

PYE International Enterprises, Iuc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. Name. The name of this corporation is PYE International Enterprises, Inc..

2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To conduct any and all lawful business within the State of Florida and internationally.

3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1,000 shares of common stock. The par value of the stock is \$.01.

4. <u>Principal Office and Mailing Address of Corporation</u>. The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 1766 Marlyn Road Fort Myers, Florida 33901

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Mailing Address 1766 Marlyn Road Fort Myers, Florida 33901

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5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 3 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Paul Mowry 1766 Marlyn Road, Fort Myers, FL 33901 President

Euripides Vicioso Manzanares Este. Res. Vistavila, Torre B. Apto 9-A, Caracas, Venezuela Vice President

Yarrow Vicioso 4827 Normandy Place, Orlando, FL 32811 Secretary/Treasurer

6. <u>Registered Agent.</u> The name and Florida street address of the Registered Agent of the Corporation is:

Hal Adams 4415 Metro Parkway, Suite 325 Fort Myers, Florida 33916

7. Incorporator. The name and address of the incorporator is:

Hal Adams 4415 Metro Parkway, Suite 325 Fort Myers, Florida 33916

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: DCT 22, 2004

Hal Alang

Hal Adams

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ACCEPTANCE BY REGISTERED AGENT

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.

22/04 DATE:___

Ina

Adams

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