

# PD40000172536

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.**

((H0400253946 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  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Pivot Element Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

04 DEC 28 AM 8:18  
SEC. OF STATE  
CAP. DIVISION  
FIDELITY

Electronic Filing Menu

Corporate Filing

Public Access Help

TH 12/29/04

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Pivot Element, Inc.

### Article II. Address

The Corporation's mailing address is:  
Pivot Element, Inc.  
1700 N. E. 105 St.  
Suite 219  
Miami Shores FL 33138

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Melissa R. Ferrari  
Juergen Becher

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Melissa Ferrari, Esq. | FL Bar Member  
Melissa R. Ferrari, PA  
1700 N.E. 105 St., Suite 219  
Miami Shores FL 33138  
011496174934103

04 DEC 28 AM 8:18  
SECRET  
MAIL ROOM  
FLORIDA

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

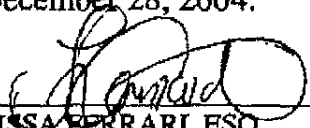
The name and address of the incorporator is:

Melissa Ferrari, Esq.  
1700 N.E. 105 St., Suite 219  
Miami Shores FL 33138

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 28, 2004.

The undersigned incorporator executed these Articles of Incorporation on December 28, 2004.

  
\_\_\_\_\_  
MELISSA FERRARI, ESQ.  
by F.E. Cammarata as attorney-in-fact

Melissa Ferrari, Esq. 1 FL Bar Member  
Melissa R. Ferrari, PA  
1700 N.E. 105 St., Suite 219  
Miami Shores FL 33138  
011496174934103

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

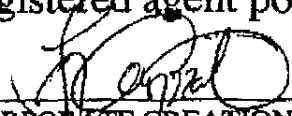
**CORPORATION:**

Pivot Element, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.  
Franco E. Cammarata, Vice President and Counsel

Date: December 28, 2004

Melissa Ferrari, Esq. | FL Bar Member  
Melissa R. Ferrari, PA  
1700 N.E. 105 St., Suite 219  
Miami Shores FL 33138  
011496174934103

04 DEC 28 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE-004007