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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

c.e. pitts, inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(4)

ARTICLES OF INCORPORATION

OF
C.E. PITTS, INC.

ARTICLE I - NAME

C.E. PITTS, INC.

ARTICLE II - DURATION

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The date when the Corporation's existence shall begin shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: NICHOLAS T. GENTILE
Florida Bar No. 298050, NICHOLAS T. GENTILE, P.A.
2801 University Drive, #203, Coral Springs, FL 33065
(954) 755-1000

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ARTICLE VI -

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2801 University Drive
#203, Coral Springs, FL 33065 and the name of the initial Registered Agent of this corporation
is NICHOLAS T. Gentle

ARTICLE VII -

FIRST BOARD OF DIRECTORS

This corporation's first Board of Directors shall consist of ONE (1)
Directors. The numbers of Directors may be either increased or decreased from time to time by
the By-laws, but shall never be less than ONE (1). The names and addresses of the
initial Board of Directors of this Corporation are:

NICHOLAS T. Gentle
2801 University Dr #203
Coral Springs, FL
33065

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NICHOLAS T. Gentle
2801 University Dr #203
Coral Springs, FL 33065

ARTICLE IX -

PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

2801 University Dr #203
Coral Springs FL 33065

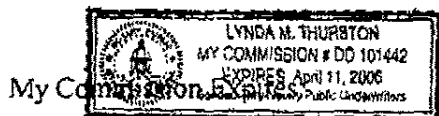
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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of January, 2005.

[Signature]
INCORPORATOR

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida, personally appeared NICHOLAS T. Gentle, [who is personally known to me] [who has produced _____ as identification], who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation and who [did/did not] take an oath this 24 day of January, 2005.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 24 day of January, 2005.



[Signature]
Notary Public, State of Florida

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for C.E. Pires, Inc. at the place designated in the Articles of Incorporation, NICHOLAS T. Gentle agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

[Signature]
Registered Agent

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