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FLORIDA PROFIT CORPORATION OR P.A.

PIEGH Management Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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J. Shivers APR 21 2005

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PIEGH Management Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PIEGH Management Inc.

1035 NE 96th Street
Miami Shores, FL 33138

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ingrid Palmisano
1035 NE 96th Street
Miami Shores, FL 33138

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-8940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Ingrid Palmisano- 1035 NE 96th Street, Miami Shores, FL 33138- President
Eric Palmisano- 1035 NE 96th Street, Miami Shores, FL 33138- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ingrid Palmisano- 1035 NE 96th Street, Miami Shores, FL 33138
Eric Palmisano- 1035 NE 96th Street, Miami Shores, FL 33138

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of April 2005.


Ingrid Palmisano - Signature


Eric Palmisano - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **PIEGH Management Inc.**

2. The name and address of the registered agent and office is:

Ingrid Palmisano

Name

1035 NE 96th Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami Shores, FL 33138

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Ingrid Palmisano
Ingrid Palmisano
SIGNATURE

April 19, 2005

(Date)