# **Electronic Articles of Incorporation For**

P05000165920 FILED December 22, 2005 Sec. Of State

PISTON HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: PISTON HOLDINGS, INC.

## **Article II**

The principal place of business address:

16324 VIA VENETIA WAY DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

16324 VIA VENETIA W DELRAY BEACH, FL. 33484

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

ANDREW LOCKWOOD 1290 WESTON ROAD SUITE 300 WESTON, FL. 33326 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANDREW LOCKWOOD

# **Article VI**

The name and address of the incorporator is:

ANDREW LOCKWOOD 1290 WESTON ROAD SUITE 300 WESTON, FL 33326

Incorporator Signature: ANDREW LOCKWOOD

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, S STEVEN BETTINGER 16324 VIA VENETIA W DELRAY BEACH, FL. 33484 P05000165920 FILED December 22, 2005 Sec. Of State clewis