

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

pegasus system, inc.

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Corporate Filing Menu

9/25/2009

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EMPIRE CORP KIT

Articles of Incorporation 409000208218

Article 1: Name and Address of Corporation:

<u>PEGASUS SYSTEM, INC.</u> 4291 NW 19 ST, APT #1 LAUDERHILL, FL 33313

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100 shares at no par value

Article 3: Registered Agent Name and Office:

LEONARD LAWRENCE 4291 NW 19TH ST, APT 1 LAUDERHILL, FL 33313

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

1. Law

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

Article 5: Incorporator Name and Address:

LEONARD LAWRENCE 4291 NW 19TH ST, APT 1 LAUDERHILL, FL 38313

In witness whereof, I have subscribed my name:

Signature of Incorporator

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