

PI 0000102374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

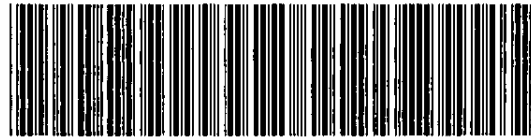
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2010 DEC 20 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 21 2010

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** PM INVESTMENT HOLDING INC.  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Karen Sena  
Name (Printed or typed)

PO Box 13092  
Address

Tucson, AZ 85732  
City, State & Zip

520-881-3989  
Daytime Telephone number

***Please return filed/stamped copy of articles in the  
enclosed pre-stamped mailer.***

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: PM INVESTMENT HOLDING INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
4244 W. Tennessee St. #185  
Tallahassee FL 32304

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is: 1,500,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <u>Peter Anthony Vaughan Jones, Pres.</u>	Name and Title: _____
Address: <u>5 Hillside Road, Streatham Hill</u>	Address: _____
<u>London, UK, SW23HL</u>	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

**ARTICLE VI - OTHER PROVISIONS**

This company is registered as business continuation of the company "PM INVESTMENT S.p.A." with unique shareholder, with registered office in Rome (Italy) Via Giolitti #137, zip code 00185, capital 1,500,000.00 euros, paid up in full, Chamber of Commerce of Rome membership number and tax code: 02716880543, and Rome Company Registry number 1150200.

**ARTICLE VII REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: SmallBiz Agents, LLC  
Address: 4244 W. Tennessee St. #185  
Tallahassee FL 32304

**ARTICLE VIII INCORPORATOR**

The name and address of the Incorporator is:

Name: Karen Sena  
Address: PO Box 13092  
Tucson, AZ 85732

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature/Registered Agent

12-15-2010

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
\_\_\_\_\_  
Required Signature/Incorporator

12-15-2010

Date

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