

**Electronic Articles of Incorporation
For**

P11000026156
FILED
March 15, 2011
Sec. Of State
vingram

PICKENS GLOBAL, 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:

PICKENS GLOBAL, INC.

Article II

The principal place of business address:

12201 SW 132 CT
MIAMI, FL. 33186

The mailing address of the corporation is:

12201 SW 132 CT
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING THE IMPORTATION AND
☐ ☐ EXPORTATION OF DURABLE GOODS AND PRODUCTS AND THE RELATED
☐ ☐ WHOLESALE AGENCY, AND BROKERAGE, RETAIL, DISTRIBUTION,
☐ ☐ CONSULTING, MANAGEMENT AND MARKETING SERVICES.

Article IV

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

100

Article V

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

JOSE M DASILVA LOBO
12239 SW 132 CT
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE M. DASILVA LOBO

Article VI

The name and address of the incorporator is:

JOSE M DASILVA LOBO
12201 SW 132 CT

MIAMI, FLORIDA 33186

Electronic Signature of Incorporator: JOSE M DASILVA LOBO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROBERTO J ABREU CARDENAS 50%
10720 NW 66 STREET
MIAMI, FL. 33178

Title: VP
RAMON ABREU CARDENAS 50%
10720 NW 66 STREET
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

03/15/2011