

P9500028593

FILED

95 APR 11 AM 9:46

ILLINOIS SECRET OF STATE

VIRGINIA MARYLAND
2327 5th St NW
Rompney Park, VA 22071

OFFICE USE ONLY

EFFECTIVE DATE

4-10-95

700001438127

-03/23/95--01070--007

****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Picco International, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789,639,671
W/95-6623



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

April 5, 1995

VINOD MALHOTRA
2321 NORTH EAST 5TH AVENUE
POMPANO BEACH, FL 33064

SUBJECT: PICO'S INTERNATIONAL, INC.
Ref. Number: W95000006623

We have received your document for PICO'S INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 295A00013546

DAY
WORK :H

305-786-8900

Enclosed is revised
document. Thanks

PLEASE SEND IT BACK IN ENCLOSED
FEDEX ENVL.

ARTICLES OF INCORPORATION

OF

PICO'S INTERNATIONAL, INC.

EFFECTIVE DATE
4-10-95

FILED
APR 11 AM 9:46
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE I - NAME

The name of this corporation is PICO'S INTERNATIONAL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address and the registered office address of this corporation is 2321 N.E. 5TH AVENUE Pompano Beach, Florida 33064. The principal address and the registered office address are the same. The name of the initial registered agent of this corporation is VINOD MALHOTRA, 2321 N.E. 5TH AVENUE Pompano BEACH, FL 33064.

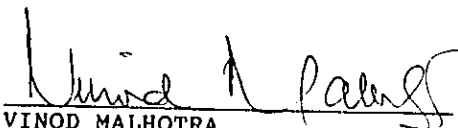
ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is VINOD MALHOTRA 2321 N.E. 5TH AVENUE Pompano Beach, Florida 33064.

ARTICLE VII - INCORPORATOR

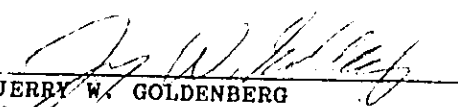
The name and address of the person signing these Articles of Incorporation is VINOD MALHOTRA.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of APRIL, 1995


VINOD MALHOTRA

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 10th day of APRIL, 1995


JERRY W. GOLDENBERG
Notary Public

My commission expires:



JERRY W. GOLDENBERG
Notary Public

ACKNOWLEDGEMENT BY REGISTERED AGENT

Having been named to accept service of process for the
aforementioned corporation, PICO'S INTERNATIONAL, INC at the place
designated in the Articles of Incorporation, I hereby accept and
agree to act in this capacity, and I agree to comply with the
provisions of the Florida Corporation Act relative to keeping open
said office.


VINOD MALHOTRA

Registered Agent

FILED
25 MAR 11 AM 9:46
TALLAHASSEE, FLORIDA