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DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FAX: (305) 541-3770

(((H95000006317))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PI-ROSE ENTERPRISES NO. 2 INC.
FAX AUDIT NUMBER: H95000006317
DATE REQUESTED: 06/07/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:43:46
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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TALLAHASSEE, FLORIDA

June 8, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: PI-ROSE ENTERPRISES NO. 2 INC.
REF: W95000011624

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the

document.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000006317
Letter Number: 095A00028184

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida
32314

JUN-09-1995 12:36 FROM EMPIRE

TO

DIV CORP ELT FI P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

June 9, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: PI-ROSE ENTERPRISES NO. 2 INC.
REF: W95000011624

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

You failed to make the correction(s) requested in our previous letter.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

COMPARE ADDRESS LISTED IN ARTICLE V TO THE ADDRESS LISTED IN R.A. CERTIFICATE.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000006317
Letter Number: 295A00028419

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

PI-ROBE ENTERPRISES NO. 2 INC.

ARTICLE I

ADMINISTRATIVE NAME

The name of the corporation is PI-ROBE ENTERPRISES NO.2 INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activities of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of TEN DOLLAR (\$10.00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: GERARDO L. MESA

REGISTERED OFFICE: 7716 W. 30 Ct. Hialeah, FL 33116

AND PRICIPAL OFFICE IS: 2894 W. 3 Ct. HIALEAH, FL 33010

ACCEPTEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Gerardo L. Mesa
Registered Agent

PREPARED BY:

OTTO G. BAO TA

1149 SW. 27 Ave #205

MIAMI, FL 33135

(305) 649.5100

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ARTICLE VIINITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation are five.

ARTICLE VII

The name and address of the member of the initial Board of Directors is:

Gerardo L. Mesa
7716 W. 30 Ct. Hialeah, Fl, 33016
Rafael Lopez
210 W. 68 St. #210 Hialeah, Fl 33014

ARTICLE VIIIINCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR: GERARDO L. MESA
ADDRESS: 7716 W. 30 Ct.
Hialeah, Fl 33016

Gerardo L. Mesa
Incorporator

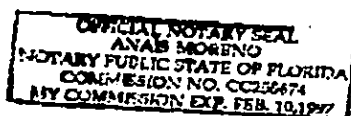
STATE OF FLORIDA :
as
COUNTY OF DADE :

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Gerardo L. Mesa who is to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESSES my hand and official seal at Miami, Dade County, Florida, this 27th day of June A.D. 1995

My commission expires:

Anas Moreno
Notary Public, State of Florida
at large.



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PI-ROCK ENTERPRISES NO 2, INC.

2. The name and address of the registered agent and office is:

GERARDO L. MESE 7716 N. 30 St. Hialeah, FL 33116
(P.O. BOX NOT ACCEPTABLE)

Hialeah, FL 33016
(CITY/STATE/ZIP)

SIGNATURE

Gerardo L. Mesa
(corporate officer)

TITLE

President

DATE

6-3-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Gerardo L. Mesa

DATE

6-3-95

REGISTERED AGENT FILING FEE:

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