

DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (904)922-4001

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PASQUOTTO CORPORATE SERVICES PCS, INC.

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

PASQUOTTO CORPORATE SERVICES PCS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

PASQUOTTO CORPORATE SERVICES PCS, INC.

The principal place of business of this corporation shall be 15036 S.W. 104 Street #2113 Miami, FL 33196.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 15036 S.W. 104 Street #2113 Miami, FL 33196 and the name of the initial registered agent of the corporation at that address is Patrizia Pasquotto.

Prepared By: Carlos Alberto Rodriguez, Esq. 175 Fontainebleau Blud. # 2-G8 Miami, F1 3317 Z 305-55 Z.9793 BOR NO.997560 97 MAR 14 PM 6: 10

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ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Germano Pasquotto

15036 S.W. 104 Street #2113

President/Dir.

Miami, FL 33196

Patrizia Pasquotto

15036 S.W. 104 Street #2113

Vice-President/Secretary

Miami, FL 33196

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Patrizia Pasquotto 15036 S.W. 104 Street #2113 Miami, FL 33196

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of February, 1997.

Incorporator

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STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Patrizia Pasquotto, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 26th day of February, 1997.

Notary Public

My commission expires:

My Comm Exp. 5/27/99

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

WITNESSETH:

That PASQUOTTO CORPORATE SERVICES PCS, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed Patrizia Pasquotto/15036 S.W. 104 Street #2113 Miami, FL 33196 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 26th day of February, 1997.

Resident Agent



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