

P97000042902

Teresa Taborda

10240 S.W. 58 Street, Suite 115C, Miami, Florida 33165

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 12 PM 3:05

000002174200-4
-05/12/97-01017-0003
***J22.50 ***J22.50

Office Use Only

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

1. _____
(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

ARTICLES OF INCORPORATION
OF
PIL CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 PH 3:05

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

PIL CONSTRUCTION, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
800 CLAUGHTON ISLAND SUITE 1602 MIAMI FL 33131

II

THE MAIN PURPOSE OF THIS CORPORATION IS: TO CONDUCT BUSSINESS OF EXPORT OF CONSTRUCTION MATERIAL AND CONSTRUCTION AND IT MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES AT \$1.00 PAR VALUE.

IV

THE EXISTANCE OF THIS CORPORATION IS PERPETUAL.

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, IS:

JAIR GERSON PIANOWSKI	PRESIDENT, TREASURER
800 CLAUGHTON ISLAND SUITE 1602	
MIAMI FL 33131	

Duc prepared by
Teresa Taborda
10240 SW 56th St, Miami Fl 33156
(305) 598-5354

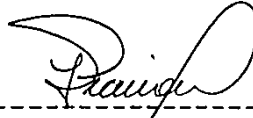
MARCIA REGINA RATTON
800 CLAUGHTON ISLAND SUITE 1602
MIAMI FL 33131

SECRETARY

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES
OF INCORPORATION IS:

JAIR GERSON PIANOWSKI
800 CLAUGHTON ISLAND SUITE 1602
MIAMI FL 33131

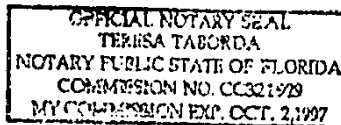
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 5TH DAY OF MAY 1997



JAIR GERSON PIANOWSKI

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME
THIS 5TH DAY OF MAY 1997 BY JAIR GERSON PIANOWSKI, OF PIL
CONSTRUCTION, INC.



TERESA TABORDA
NOTARY PUBLIC, STATE OF FLORIDA.
COMMISSION NO CC321929
MY COMMISSION EXP. OCT 2, 1997.

. . .

CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

PIL CONSTRUCTION, INC.

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

JAIR GERSON PIANOWSKI
800 CLAUGHTON ISLAND SUITE 1602
MIAMI FL 33131

97 MAY 12 PM 3:05

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA



JAIR GERSON PIANOWSKI
PRESIDENT

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.



JAIR GERSON PIANOWSKI