

P980000022318

LAW OFFICES OF
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March 5, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Pit Corp.

800002450748--7
-03/09/98--01083--023
****122.50 ****122.50

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for the above-named corporation, along with a check to cover the following expenses:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
Total	<u>\$122.50</u>

PLEASE NOTE THAT THESE ARTICLES ARE TO BE EFFECTIVE ON THE DATE OF SUBSCRIPTION AND ACKNOWLEDGEMENT THERETO (i.e. MARCH 4, 1998) PURSUANT TO FLORIDA STATUTES SECTION 607.0203(1).

Please mail the certified copy to the above Juno Beach address. Thank you for your attention to this matter.

Yours truly,
Thomas J. Thomas
Thomas J. Thomas

TJT/jms
Enclosures
D:\WOLFF\CORPFIL.LTR

FILED
98 MAR -9 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
03-04-98
JN 3-10-98

ARTICLES OF INCORPORATION
OF
PIT CORP.

FILED
98 MAR -9 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this corporation is Pit Corp.

EFFECTIVE DATE

03-04-98

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address and mailing address of the initial corporate office of the corporation is 11380 Prosperity Farms Road, Suite 217, Palm Beach Gardens, Florida 33410.

5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is Dieter A. Thiemann, 11380 Prosperity Farms Road, Suite 217, Palm Beach Gardens, Florida 33410.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Gitta Wolff, Zur-Nieden-Weg 23, 42287 Wuppertal, Germany.

6.02 Said incorporator is over the age of eighteen (18) years and is sui juris.

ARTICLE SEVEN

7.01 Two directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Gitta Wolff	Zur-Nieden-Weg 23 42287 Wuppertal, Germany
Jurgen Wolff	Zur-Nieden-Weg 23 42287 Wuppertal, Germany

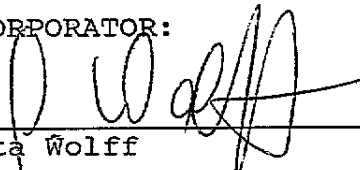
ARTICLE EIGHT

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 4th day of March, 1998.

Pursuant to Florida Statute §607.0203(1), these Articles shall be effective on the date of subscription and acknowledgement hereto.

INCORPORATOR:



Gitta Wolff

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 4th day of March, 1998, by Gitta Wolff, who personally appeared before me, and (check one) _____ who is personally known to me (or, if not personally known to me) who has produced GERMAN PASSPORT as identification, and who did take an oath.

NOTARY PUBLIC:

Thomas J Thomas
Sign above and Print Name
Here: THOMAS J THOMAS
My commission number, if any, is _____

OFFICIAL NOTARY SEAL
THOMAS J THOMAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC423681
MY COMMISSION EXP. NOV. 20, 1998

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Pit Corp., is a Florida corporation organized under the laws of the State of Florida, with its principal office at 11380 Prosperity Farms Road, Suite 217, Palm Beach Gardens, Florida 33410, in the County of Palm Beach, State of Florida, has named Dieter A. Thiemann, 11380 Prosperity Farms Road, Suite 217, Palm Beach Gardens, Florida 33410, its agent to accept service of process within this state.

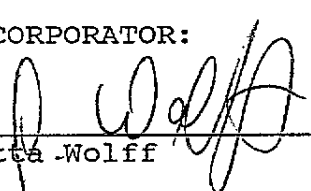
OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Gitta Wolff	President and Secretary	Zur-Nieden-Weg 23 42287 Wuppertal, Germany

DIRECTORS

Gitta Wolff	Zur-Nieden-Weg 23 42287 Wuppertal, Germany
Jurgen Wolff	Zur-Nieden-Weg 23 42287 Wuppertal, Germany

INCORPORATOR:



Gitta Wolff

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; and to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in the office as required by law.



Dieter A. Thiemann,
Registered Agent

D:\WOLFF\ARTICLES.INC

FILED
98 MAR -9 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

03-04-98