TRANSMITTAL LETTER

Department of State
Division of Corporations

73758

P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

P.I.F. INTERNATIONAL SERVICES INC.

(Proposed corporate name - must include suffix)

400002614844--1 -08/13/98--01052--013 ****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate

\$122.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: GONZALO NARANJO
Name (Printed or typed)

9600 N.W. 25th ST., SUITE 4H

Address

MIAMI, FLA. 33172

City, State & Zip

(305) 463-9199

Daytime Telephone number

F. CHESSER AUG 2 4 1998

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 17, 1998

GONZALEZ NARANJO 9600 NW 25 ST STE 4H MIAMI, FL 33172

SUBJECT: P.I.F. INTERNATIONAL SERVICES, INC.

Ref. Number: W98000018657



We have received your document for P.I.F. INTERNATIONAL SERVICES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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 (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 598A00042463

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

P.I.F. INTERNATION AL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9600 N.W. 25th ST., SUITE 4H, MIAMI, FLA. 33172



The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

25000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SAME AS ARIÇLE 2

CARMEN L. CARMONER 9600 NW 25 STREET STE 4H

MIAMI, FL 33172

ARTICLE V INCORPORATOR

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

GONZALO NARANJO 6541 26TERRACE MIAMI, FLA. 33155-0000

Signature/Incorporator

8/11/98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

// Signature/Registered Agent

8/11/981

Doto

ONA (MMM) accept as an register agent