

TRANSMITTAL LETTER

P980000091570

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/27/98--01058--017
*****87.50 *****87.50

SUBJECT:

PACIFIC INTERNATIONAL CAPITAL CORPORATION

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

~~\$70.00~~
Filing Fee ☐

~~\$78.75~~
Filing Fee
& Certificate ☐

~~\$122.50~~
Filing Fee
& Certified Copy ☐

87.50
~~\$122.50~~
Filing Fee, ☒
Certified Copy
& Certificate

From: Peter G. Iellamo PICC

Name (printed or typed)
6822 22ND AVE N. SUITE 277

Address
ST. PETERSBURG, FL. 33710

City, State & Zip

(727) 363-0915

Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 OCT 27 AM 8:44

FILED

ajc
10/28

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a coporaqion under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PACIFIC INTERNATIONAL CAPITAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

Place of Business

6822 22ND AVENUE NORTH SUITE 277
ST PETERSBURG FLORIDA 33710

Mailing Address

6822 22ND AVENUE N SUITE 277
ST. PETERSBURG FL 33710

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOANNE SIRISKA.
422 SANDY HOOK ROAD
ST. PETERSBURG FL. 33710

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Peter G Iellamo
393 Blackburn Road
East Burwood, Victoria Australia 3151

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of October, 19 98



Signature

Signature

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN designated THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

PACIFIC INTERNATIONAL CAPITAL CORPORATION

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

JOANNE SIRISKA

(Name)

422 SANDY HOOK ROAD

(P.O... Box not acceptable)

ST. PETERSBURG

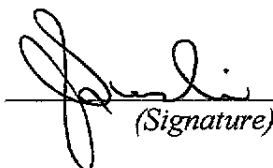
FL.

33710

(City/State/Zip)

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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 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


(Signature)

10/23/98
(Date)