

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700003040017--3

-11/09/99--01076--022

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. PEGASUS USA INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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2:00



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Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" 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

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 NOV -9 AM 11:39

RECEIVED

99 NOV -9 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

Examiner's Initials

## ARTICLES OF INCORPORATION

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

### ARTICLE I

#### NAME

The name of the corporation shall be:

PEGAUSUS USA INC.

### ARTICLE II

#### PRINCIPAL OFFICE

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

4805 NW 79<sup>TH</sup> AVENUE SUITE #7  
MIAMI, FLORIDA 33166

### ARTICLE III

#### SHARES

The number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

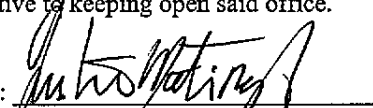
### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That PEGAUSUS USA INC. desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name GUSTAVO H. MARTINEZ of 14371 SW 157 STREET, MIAMI, FLORIDA 33177 its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

  
GUSTAVO H. MARTINEZ  
Registered Agent

FILED  
99 NOV -9 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

INCORPORATOR(S)

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

GUSTAVO H. MARTINEZ	25% SHARES	14371 SW 157 STREET MIAMI, FL 33177
RONALD KAMBEITZ	50% SHARES	3190 RIDGEWAY DR. #7 MISSISSAUGA, ONTARIO CANADA L5L 5S8
HECTOR E. PAEZ	25% SHARES	1200 WEST AVE. #518 MIAMI BEACH, FL 33139

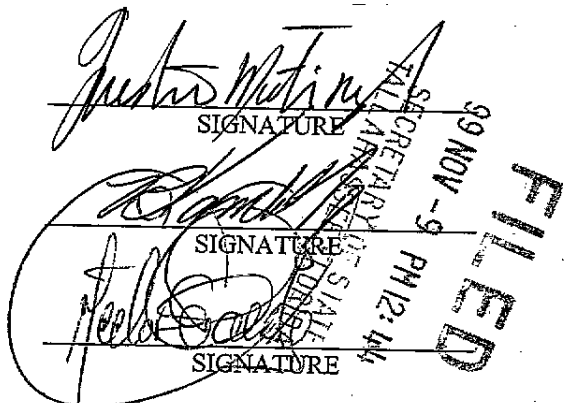
ARTICLE VI

DIRECTOR(S)

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

GUSTAVO H. MARTINEZ	PRESIDENT	14371 SW 157 STREET MIAMI, FL 33177
RONALD KAMBEITZ	VICE-PRES	3190 RIDGEWAY DR. #7 MISSISSAUGA, ONTARIO CANADA L5L 5S8
HECTOR E. PAEZ	SEC/TREAS	1200 WEST AVE. #518 MIAMI BEACH, FL 33139

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 8<sup>TH</sup>  
Day of OCTOBER of 19 99.

  
The block contains three handwritten signatures, each written over a horizontal line labeled "SIGNATURE". These signatures are part of a notary public's stamp, which includes a circular seal. The seal contains the text "NOTARY PUBLIC STATE OF FLORIDA" and "COMMISSION EXPIRES 12/31/00". To the right of the seal, the date and time "99 NOV -9 PM 12:44" are stamped. A large, bold, diagonal stamp "FILED" is also present on the right side of the block.