

TRANSMITTAL LETTER
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FILED
94 NOV 28 AM 9 17
TALLAHASSEE, FLORIDA

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

100001339771
-11/29/94--01013--019
*****70.00 *****10.00

SUBJECT: PI Construction Corporation
(Proposed corporate name - must include suffix)

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
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: George N. Haidarian
Name (printed or typed)
555 Zang Street #106
Address
Lakewood, CO 80228
City, State & Zip
(303) 763-8981
Daytime Telephone number

11/30/94
75

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

ARTICLES OF INCORPORATION

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STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(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:

PI Construction Corporation

ARTICLE II PRINCIPAL OFFICE

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

555 Zang Street #106
Lakewood, CO 80228

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Clary
339 Lake Marietta Drive West
Jacksonville, FL 32220

ARTICLE V INCORPORATOR(S)

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

George N. Haidarian
Jila Haidarian
555 Zang Street #106
Lakewood, CO 80228

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

10th day of October, 1994.

G. N. Haidarian
Signature

Jila Haidarian
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

94 OCT 28 10 9 11
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TALLAHASSEE, FLORIDA

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PI Construction Corporation

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

William Clary

(Name)

339 Lake Macclista Drive West

(P.O. Box not acceptable)

Jacksonville, FL 32220

(City/State/Zip)

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.

William Clary
(Signature)

Oct 10, 1994
(Date)