

P99000044811

TRANSMITTAL LETTER

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

200002875502--1  
-05/14/99--01064--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

THREE PIECE, INC.

(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 of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

99 MAY 11 PM 1:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

FROM:

JOHN Besu

Name (Printed or typed)

11093 TOPEKA PLACE

Address

COOPER CITY, FL 33026

City, State & Zip

(954) 430-0927

Daytime Telephone number

SHARON

MAY 17 1999

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

# 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:

THREE PIECE, INC

## ARTICLE II PRINCIPAL OFFICE

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

11093 TOPEKA PLACE  
Cooper City, FL 33026

## ARTICLE III SHARES

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

500

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JOHN BESY  
11093 TOPEKA PLACE  
Cooper City, FL 33026

## ARTICLE V INCORPORATOR

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

JOHN BESY  
11093 Topeka Place  
Cooper City, FL 33026

  
Signature/Incorporator

5-11-99  
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

5-11-99  
Date

FILED  
MAY 14 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA