

RAFOOL & RAFOOL, P.A.
ATTORNEYS AND COUNSELORS AT LAW

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PO000000022336
February 23, 2000

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

600003147966--4
-02/25/00--01083--003
122.50 *78.75

Re: G. PICHE, INC.

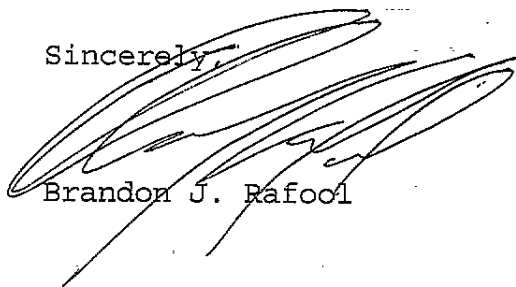
Dear Sir or Madam:

Please find enclosed filing in the above-referenced matter, Articles of Corporation, together with Registered Agent form. This firm's check in the amount of \$122.50 is enclosed to cover your fee for filing.

Once the Articles and Registered Agent form have been filed, please forward a certified copy to this office via the enclosed envelope.

Thanking you in advance for your assistance in this matter, I am,

Sincerely,



Brandon J. Rafool

BJR/ai
Enclosures

FILED
2000 FEB 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2000 FEB 25 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

G. PICHE, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is G. PICHE, INC., whose address is: 403 Avenue B, N.E., Winter Haven, Florida 33881.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 1500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 403 Avenue B, N.E., Winter Haven, Florida 33881, but the Corporation shall

have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors, is:

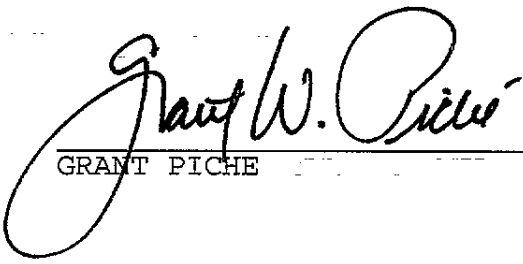
GRANT PICHE	403 Avenue B, N.E. Winter Haven, FL 33881
DONNA PICHE	403 Avenue B, N.E. Winter Haven, FL 33881

ARTICLE IX. - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

GRANT PICHE	403 Avenue B, N.E. Winter Haven, FL 33881
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IN WITNESS WHEREOF, the Subscriber has hereunto set her hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 24th day of February, 2000.


GRANT PICHE

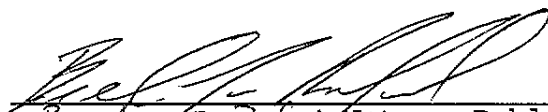
STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME personally appeared GRANT PICHE, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced as identification and who did (did not) take an oath, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this 24th day of February, 2000.



Brandon Ratool
MY COMMISSION # 06577353 EXPIRES
November 8, 2000
BONDED THRU TROY PAIR INSURANCE, INC.


Brandon J. Ratool Notary Public
My Commission Expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST --- G. PICHE, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN, State of FLORIDA, has named, GRANT PICHE, located at 403 Avenue B, N.E., Winter Haven, Florida 33881, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the 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.


GRANT PICHE
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 FEB 25 PM 4:00

FILED