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SECREDIES OF STATE TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 20, 2002

ROBERT WYMAN 3095 SOUTH MILITARY TRAIL., STE 5 LAKE WORTH, FL 33463

SUBJECT: E-J- PIESCO ENTERPRISES INC. OF THE PALM BEACHES

Ref. Number: W02000035512

We have received your document for E-J- PIESCO ENTERPRISES INC. OF THE PALM BEACHES and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2003 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Letter Number: 502A00066881

Stacy Prather
Document Specialist Supervisor
New Filings Section

ARTICLES OF INCORPORATION

of

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E-J- PIESCO ENTERPRISES INC. OF THE PASS (name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation is:

E-J- PIESCO ENTERPRISES THE OF THE PRIM BEACHES

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$\frac{1.00}{000}\) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME ROBERT WYMAN

ADDRESS 3095 5. MILITARY TRAIL STE 5

CITY LAYE WORTH FLORIDA ZIP 33463-2108

The principal office, if known, or the mailing address of the corporation is:

NAME	£ ⋅ 2 -	PIESCO ENTE	NP RISES	INC. OF THE	PALM BEACHES
ADDRESS	3095	S. MILITARY	TRAIL	STE 5	-
СПА	LAKE	WORTH	FLORIDA	VEE 9IS	63-2108

ARTICLE VI - INITIAL BOARD OF DIRECTORS

NAME ADDRESS CITY STATE ZIP NAME ADDRESS CITY STATE ZIP ARTICLE VII - INCORPORATORS The names and addresses of the incorporators signing these Articles of Incorporation are as follows: NAME ROBERT WYMAN	463-210
NAME ADDRESS CITY STATE ZIP NAME ADDRESS CITY STATE ZIP NAME ARTICLE VII - INCORPORATORS The names and addresses of the incorporators signing these Articles of Incorporation are as follows:	463-210
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The names and addresses of the incorporators signing these Articles of Incorporation are as follows:	
ADDRESS 3095 S. MILITARY TRAIL STES CITY LAKE WORTH STATE FL. ZIP 33	463-ZIG
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ADDRESS	-
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NAME	
ADDRESS	. <u> </u>
CITY STATE ZIP	

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

O3 JAN-9 AM 15 02
SECHETARY OF STRORIDA
ALLAHASSEE, REPORTO

E-J- PIESCO ENTER PRISES INC. OF THE PALM (name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at E-J. PIESCO ENTER PRISES INC. OF THE PRIM BEACHES

3095 S. MILITARY TRAIL STE 5

has named LAKE WORTH, FL. 334C3-2108 Robert Wyman
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDOMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)