

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

pierre & joel corporation

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

№ 03000197203

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THE ARTICLES OF INCORPORATION OF PIERRE & JOEL CORPORATION

ARTICLE I

This corporation shall be known as:

PIERRE & JOEL CORPORATION

ARTICLE II

The purpose of this corporation is to:

Conduct any lawful business.

ARTICLE III

The principal place of business and mailing address of the corporation is:

555 N.W. South River Drive, Miami, Florida 33125

ARTICLE IV

The corporation is authorized:

1,000 shares of stock at a par value of \$1.00 per share.

ARTICLE V

The initial registered agent for service of process is:

Arthur Joel Levine, 2051 N.W. 11th Street, Suite 130, Miami, Florida 33125

ARTICLE VI

The initial Board of Directors shall have one (1) Director who is:

Pierre Marc Odne, 18900 N.W. 27th Ave., #102, Miami, Florida 33056

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The incorporator of this corporation is:

Pierre Marc Odne, 18900 N.W. 27th Ave., #102, Miami, Florida 33056

flowing been named as registered agent and to accept service of process for the above stated corporation at two place designated in this certificate, I hereby accept the appaintment 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 of Registered Agent

Date: May 5, 2003

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