

**Electronic Articles of Incorporation
For**

P04000125784
FILED
September 01, 2004
Sec. Of State
thampton

PIERCE PLACE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PIERCE PLACE, INC.

Article II

The principal place of business address:

417 EAST SHERIDAN STREET
117
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

417 EAST SHERIDAN STREET
117
DANIA BEACH, FL. 33004

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

MARGARET BROENNIMAN
1400 NE 14TH ST.
FT. LAUDERDALE, FL. 33304

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARGARET BROENNIMAN

Article VI

The name and address of the incorporator is:

ROY U. KING
417 EAST SHERIDAN STREET, #117
DANIA BEACH, FL 33004

Incorporator Signature: ROY U. KING

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTS
ROY U KING
417 EAST SHERIDAN STREET, #117
DANIA BEACH, FL. 33004

Article VIII

The effective date for this corporation shall be:

09/01/2004