

P05000058989

(Requestor's Name)

Maria P. Pierce

80 South Shore Drive # 310

Miami Beach, FL 33141

(City/State/Zip/Phone #)

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☐ MAIL

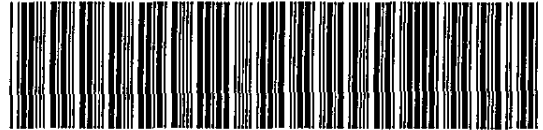
(Business Entity Name)

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DIVISION OF CORPORATION
05 APR 18 AM 8:27

Brown APR 22 2005

**ARTICLES OF INCORPORATION
FOR
PIERCE USA, INCORPORATION**

FILED
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DIVISION OF CORPORATIONS
05 APR 18 AM 8:27

ARTICLE I

NAME

The name of this Corporation is: **PIERCE USA, INC.**

ARTICLE II

PRINCIPAL AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation is:

**80 South Shore Drive # 310
Miami Beach, FL 33141**

ARTICLE III

DURATION

This Corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE IV

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

To take, purchase or otherwise acquire, and to own, use hold, sell, convey, exchange, wholesale, entertainment, perform activities as real state, sports, sales of products and otherwise handle, and all other involved herein state duly authorized.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue 1000 (one thousands) shares of \$1.25 (one dollar 25/100) Par value common stock. No other class of stock is authorized.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

**80 South Shore Drive # 310
Miami Beach, Fl 33141**

The name(s) of the principal registered agent (s) of this corporation at the above is/are:

Maria Patricia Pierce

The street of the initial registered agent(s) of this corporation is:

**80 South Shore Drive # 310
Miami Beach, Fl 33141**

ARTICLE VII
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have one (1) Directors initially. The number of director(s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name (s) and address (es) of the initial Director(s) of this Corporation is/are:

Name

Address

Maria P. Pierce

**80 South Shore Drive # 310
Miami Beach, Fl 33141**

ARTICLE VIII
UNDERSIGNER (S) ADDRESS/ INCORPORATOR

Maria P. Pierce
80 South Shore Drive # 310
Miami Beach, Fl 33141

ARTICLE IX
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or in testate, is or was a director, officer, employee or agent of this corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at request of the corporation.

ARTICLE X
POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders shall have the power to adopt, alter, amend, or repeal the by-laws of this corporation.

ARTICLE XI

OFFICER (S)

The officers of this corporation shall be as follows:

Maria P. Pierce

President, Vice-President

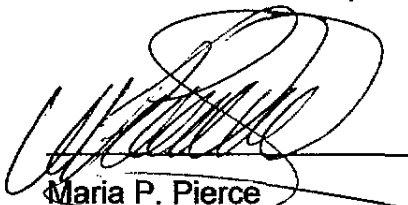
Secretary and Treasurer

ARTICLE XII

RIGHTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14 day of April, 2005.


Maria P. Pierce

STATE OF FLORIDA)

) SS

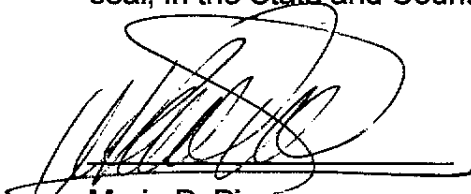
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared:

Maria P. Pierce

known to me and know by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he (she) executed these Articles of Incorporation.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14, day of April, 2005.



Maria P. Pierce

STATE OF FLORIDA

DADE COUNTY



Signature of Notary Public

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

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

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

First, that **PIERCE USA, INCORPORATION** desiring to organize under
the laws of the State of Florida with its principal office, as indicated in the Articles
of Incorporation at City of Miami Beach, County of Dade, State of Florida, have
named **Maria P. Pierce** Located at: **80 South Shore Dr. # 310** City of **Miami**
Beach, State of **Florida** Zip Code **33141** as its agent to accept service of
process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.

By: 

Maria P. Pierce

05 APR 18 AM 8:27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION