

**Electronic Articles of Incorporation
For**

P05000167607
FILED
December 29, 2005
Sec. Of State
tburch

PEARSON ENTERPRISES OF THE KEYS 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:

PEARSON ENTERPRISES OF THE KEYS INC.

Article II

The principal place of business address:

150 LAFITTE
LITTLE TORCH, FL. US 33042

The mailing address of the corporation is:

150 LAFITTE
LITTLE TORCH, FL. US 33042

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:

1500

Article V

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

JASON PEARSON
150 LAFITTE
LITTLE TORCH, FL. 33042

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

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Registered Agent Signature: JASON PEARSON

Article VI

The name and address of the incorporator is:

MARSHA SIHA
14027 MEMORIAL DRIVE #110
HOUSTON TX 77079

Incorporator Signature: MARSHA SIHA

Article VII

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

Title: P
JASON PEARSON
150 LAFITTE
LITTLE TORCH, FL. 33042 US

Title: VP
MONIKA WEITZ
150 LAFITTE
LITTLE TORCH, FL. 33042 US