

**Electronic Articles of Incorporation
For**

P06000034562
FILED
March 09, 2006
Sec. Of State
jshivers

PEARSON'S FAMILY ENTERPRISES, 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'S FAMILY ENTERPRISES, INC.

Article II

The principal place of business address:

902 CHICKADEE DR
PORT ORANGE, FL. 32127

The mailing address of the corporation is:

902 CHICKADEE DR
PORT ORANGE, FL. 32127

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:

400

Article V

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

JOHN P PEARSON
902 CHICKADEE DR
PORT ORANGE, FL. 32127

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

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Registered Agent Signature: JOHN P PEARSON

Article VI

The name and address of the incorporator is:

JOHN PEARSON
902 CHICKADEE DR

PORT ORANGE, FL 32127

Incorporator Signature: JOHN P PEARSON

Article VII

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

Title: P,D
JOHN P PEARSON
902 CHICKADEE DR
PORT ORANGE, FL. 32127

Title: VP
DAWN M PEARSON
902 CHICKADEE DR
PORT ORANGE, FL. 32127

Article VIII

The effective date for this corporation shall be:

03/15/2006