

**Electronic Articles of Incorporation
For**

P11000033897
FILED
April 06, 2011
Sec. Of State
vingram

THE PEARCE GROUP, 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:

THE PEARCE GROUP, INC

Article II

The principal place of business address:

200 LAKEVIEW DRIVE
210
WESTON, FL. 33326

The mailing address of the corporation is:

PO BOX 25565
TAMARAC, FL. 33320

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:

200

Article V

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

PATRICK S PEARCE
200 LAKEVIEW DRIVE
210
WESTON, FL. 33326

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

Registered Agent Signature: PATRICK S. PEARCE

Article VI

The name and address of the incorporator is:

PATRICK S.PEARCE, J.D.
200 LAKEVIEW DRIVE
210
WESTON, FL 33326

Electronic Signature of Incorporator: PATRICK S.PEARCE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PATRICK S PEARCE J.D.
200 LAKEVIEW DRIVE #210
WESTON, FL. 33326

Title: VP
KAREN L PEARCE
200 LAKEVIEW DRIVE #210
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

04/15/2011