

**Electronic Articles of Incorporation
For**

P11000054256
FILED
June 09, 2011
Sec. Of State
jshivers

THE PUZZLING PIECE, 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 PUZZLING PIECE, INC.

Article II

The principal place of business address:

420 S STATE ROAD 7
STE 122
WELLINGTON, FL. 33414

The mailing address of the corporation is:

420 S STATE ROAD 7
STE 122
WELLINGTON, FL. 33414

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:

100

Article V

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

DOCOBO ACCOUNTING, CPA PA
11871 ROYAL PALM BLVD
#202
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: SUZANNE DOCOBO, CPA

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Article VI

The name and address of the incorporator is:

BRETT WINTER
420 S STATE ROAD 7
STE 122
WELLINGTON, FL 33414

Electronic Signature of Incorporator: BRETT WINTER

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
MELISSA WINTER
420 S STATE ROAD 7 STE 122
WELLINGTON, FL. 33414

Title: VP
BRETT WINTER
420 S STATE ROAD 7 STE 122
WELLINGTON, FL. 33414