

**Electronic Articles of Incorporation
For**

P20000048359
FILED
June 25, 2020
Sec. Of State
dlokeefe

PIERCE ENTERPRISES USA 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:

PIERCE ENTERPRISES USA INC

Article II

The principal place of business address:

6184 97 TERRACE NORTH
PINELLAS PARK, FL. 33782

The mailing address of the corporation is:

6184 97 TERRACE NORTH
PINELLAS PARK, FL. 33782

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:

1000

Article V

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

TIMOTHY S PIERCE
6184 97TH TERRACE NORTH
PINELLAS PARK, FL. 33782

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

Registered Agent Signature: TIMOTHY S. PIERCE

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Article VI

The name and address of the incorporator is:

RONALD L .MCMILLAN
7360 ULMERTON ROAD
UNIT 30 C
LARGO, FL 33771-4545

Electronic Signature of Incorporator: RONALD L. MCMILLAN

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: PTS
TIMOTHY S PIERCE
6184 97 TERRACE NORTH
PINELLAS PARK, FL. 33782

Article VIII

The effective date for this corporation shall be:

06/25/2020