

795000019306

CER-TAX, Inc.
Income Tax and Accounting Services

March 3, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

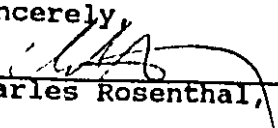
Dear Sirs:

Enclosed please find a check in the amount of \$122.50 for the
filing fee of, PIECE FOR LES, INC.

Should you have and questions please contact our office.

Thank you.

Sincerely,


Charles Rosenthal, EA

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-03/07/95--01134--011
***122.50 ***122.50

B. REGISTERED MAR 9 1995

FILED
95 MAR -7 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
PIECE FOR LES, INC.

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ARTICLE I

CORPORATE NAME

The Name of this Corporation shall be:

PIECE FOR LES, INC.

ARTICLE II

NATURE OF CORPORATION BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Leslie M. Cookshott

9860 N.W. 10th St.
Pembroke Pines, FL 33024

ARTICLE V

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors are:

Leslie M. Cookshott, Pr. Dir. 9860 N.W. 10th St
Pembroke Pines, FL 33024

The members of the first Board of Directors shall hold office until the first organizational meeting of the Stockholders and Directors of the Corporation.

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-laws adopted by the shareholders. However, the Corporation shall have no less than one (1) nor more than Ten (10) Directors at any time.

ARTICLE VII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

Incorporator: _____ Address: _____

Leslie M. Cookshott, Pr, Dir. 9860 N.W. 10th St.
Pembroke Pines, FL 33024

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence upon the filing of Articles of Incorporation and shall exist perpetually.

ARTICLE IX

MAILING ADDRESS

The principal address of the Corporation, PIECE FOR LES, INC., is also the mailing address of said Corporation:

9860 N.W. 10th St
Pembroke Pines, FL 33024

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The UNDERSIGNED Incorporator, for the purposes of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that these facts herein stated are true.

x Leslie M. Cooksott

STATE OF FLORIDA)

COUNTY OF Broward)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Leslie M. Cooksott to me know to be the person described as Incorporator in the foregoing Articles of Incorporation, and they acknowledge before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Hollywood, Broward County and State of FLORIDA, This Third (3rd) day of

MARCH, 1995.

Eduardo Valladares
Notary Public
(SEAL)

My Commission Expires: Nov. 29, 1998



EDUARDO VALLADARES
COMMISSION # CC423475
EXPIRES NOV 29, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said act:

First - That PIECE FOR LES, INC. describing to
organize under the laws of the State of Florida with its
principal office, as indicated in the Articles of
Incorporation at city of PEMBROKE PINES, County of BROWARD,
State of FLORIDA HAS NAMED Leslie M. Cookshott,
LOCATED AT 9860 N.W. 10th St.

City of PEMBROKE PINES,

County of BROWARD ,

State of Florida,

as its agent to accept service of process within this State.

(ACKNOWLEDGMENT) (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
state corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply
with the provisions of said Act relative to keeping open said
office.

BY: Leslie M. Cookshott

95 MAR -7 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED