P960000010327

TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Fl 32314

SUBJECT: PIERRE & ASSOCIATES, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one [1] copy of the articles of incorporation and a check for \$70.00.

W96-1274

FROM: LEMIEL PIERRE

Name (printed or typed)

577 PONDEROSA ST.

Address

MELBOURNE, FL 32904

City, State & Zip

407-726-6354

Daytime Telephone Number

AL FEB - 1 1995

NOTE: Please provide the original and one [1] copy of the articles



January 17, 1996

LEMIEL PIERRE 577 PONDEROSA ST. MELBOURNE, FL 32904

SUBJECT: PIERRE & ASSOCIATES, INC.

Ref. Number: W96000001274

We have received your document for PIERRE & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 896A00002121

Articles of Incorporation

FILED 96 FEB -1 PM 3: 52

of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SERPA PIERRE ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SERPA PIERRE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

905 E. NEW HAVEN AVE. MELBOURNE, FL 32901

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000)

ARTICLE TV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

LEMIEL PIERRE 577 PONDEROSA ST. MELBOURNE, FL 32904

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LEMIEL PIERRE 577 PONDEROSA ST. MELBOURNE, FL 32904

ODDALYS SERPA-PIERRE 577 PONDEROSA ST. MELBOURNE, FL 32904

<u> 26th</u>	The undersigned incorporator has executed these Articles of Incorporation this
<u> </u>	day of <u>JANUARY</u> , 1996.
	Lenna M. Rierro
	signature
	_ Addely Supoheric
	signature
	signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) The name of the corporation is:

SERPA PIERRE ENTERPRISES, INC.



2) The name and address of the registered agent and office is, (post office box is \underline{not} acceptable):

LEMIEL PIERRE 577 PONDEROSA ST. MELBOURNE, FL 32904

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature)