

P97000004140

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/09/97--01084--010
****122.50 ****122.50

SUBJECT: Passionpiece Designs, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u> </u> \$70.00	<u> </u> \$78.75	<u> X </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Robert L. Braun

Name (printed or typed)

Olympus Financial Services Corp.

725 N. Highway A1A, Suite A-103

Address

Jupiter, FL 33477

City, State & Zip

561-743-7706

Daytime Telephone Number

FILED
97 JAN -9 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-15-97
P

NOTE: Please provide the original and one copy of the articles.

ARTICLE OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Passionpiece Designs, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

16847 122nd Drive North
Jupiter, FL 33478

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roberto McGrath
16847 122nd Drive North
Jupiter, FL 33478

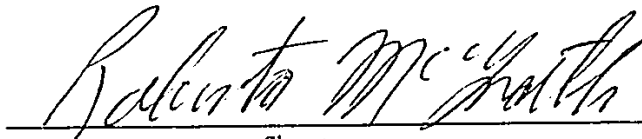
ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

Roberto McGrath
16847 122nd Drive North
Jupiter, FL 33478

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
6th day of January, 19 97.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Passionpiece Designs, Inc.

2. The name and address of the registered agent and office is:

Roberto McGrath
(Name)

16847 122nd Drive North
(P.O. Box or Mail Drip Box **NOT** ACCEPTABLE)

Jupiter, FL 33478
(CITY/ STATE/ ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 obligations of my position as registered agent.

Roberto McGrath
(SIGNATURE)

1/6/97
(DATE)