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IRA L. KAHN

ATTORNEY AT LAW  
20801 Biscayne Boulevard - Suite 400  
Aventura, Florida 33180

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Telephone (305) 940-7198  
Facsimile (954) 713-2894

97 FEB 14 PM 1:25

STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

ATTORNEY  
CERTIFIED PUBLIC ACCOUNTANT

February 7, 1997

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-02/14/97--01088--007  
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Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: K.C. PIERSON, INC.

Gentlemen:

Enclosed is an original of the Articles of Incorporation of K.C. PIERSON, INC., along with a check for \$122.50 payable to the Florida Division of Corporations.

Please send a certified copy of the Articles of Incorporation to:

Ira L. Kahn, Esq.  
20801 Biscayne Boulevard  
Suite 400  
Aventura, FL 33180  
(305) 940-7198

Thank you for your cooperation with this matter.

Sincerely,



Ira L. Kahn, Esq.

Enclosure

OK  
2/18/97

ARTICLES OF INCORPORATION

FILED

K.C. PIERSON, INC.

97 FEB 14 PM 1:25

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

K.C. PIERSON, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 10845 Kings Bay Drive, Boca Raton, Florida 33490.

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

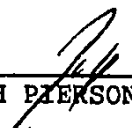
<u>Name and Address</u>	<u>Shares</u>
Keith Pierson 10845 Kings Bay Drive Boca Raton, FL 33490	51
Claudy Pierson 10845 Kings Bay Drive Boca Raton, FL 33490	49


OFFICERS

The name and address of the officers of this corporation are as follows:

<u>Name and Address</u>	<u>Office</u>
Keith Pierson 10845 Kings Bay Drive Boca Raton, FL 33490	President
Claudy Pierson 10845 Kings Bay Drive Boca Raton, FL 33490	Vice President/Secretary

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 7 day of February, 1997.

  
\_\_\_\_\_  
KEITH PIERSON, PRESIDENT

  
\_\_\_\_\_  
CLAUDY PIERSON, VICE PRESIDENT

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared KEITH  
PIERSON who is personally known to me ✓ or has produced \_\_\_\_\_  
\_\_\_\_\_ as identification, and CLAUDY PIERSON, who is  
personally known to me ✓ or has produced \_\_\_\_\_  
as identification, to be the individuals described in and whom executed  
the foregoing Articles of Incorporation, and they have acknowledged  
before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official  
seal this 7 day of February, 1997.



IRA L. KAHN  
My Commission 00486031  
Expires Sep. 17, 1999

[Signature]  
NOTARY PUBLIC

\_\_\_\_\_  
PRINTED NAME OF NOTARY PUBLIC

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST--THAT K.C. PIERSON, INC., DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT CITY OF BOCA RATON, STATE OF FLORIDA, HAS NAMED KEITH PIERSON  
LOCATED AT 10845 KINGS BAY DRIVE, CITY OF BOCA RATON, STATE OF FLORIDA,  
AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE   
(CORPORATE OFFICER)

TITLE President

DATE February 7, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE  
OF MY DUTIES.

SIGNATURE   
KEITH PIERSON, REGISTERED AGENT

DATE February 7, 1997

FILED  
97 FEB 14 PM 1:25  
TALLAHASSEE, FLORIDA