

P970000098807

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

300002349113--4
-11/17/97--01116--003
(4) *****70.00 *****70.00

SUBJECT: PIELL, INC.
(Proposed corporate name)

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

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: LegalMark Corporation
Name

4262 Northlake Blvd., Suite 1231
Address

Palm Beach Gardens, FL 33410
City, State & Zip

(561) 691-4979
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 17 AM 9:35

FILED

B. McKnight NOV 20 1997

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a 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: PIELI, INC.

ARTICLE II - PRINCIPAL OFFICE

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

4300 S. U.S. Highway 1
Suite 203-161
Jupiter, FL 33477

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TALLAHASSEE, FLORIDA

ARTICLE III - SHARES

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

1,000 shares of common stock, with no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LegalMark Corporation
4262 Northlake Blvd.
Suite 1231
Palm Beach Gardens, FL 33410

ARTICLE V - INCORPORATOR(S)

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

LegalMark Corporation
4262 Northlake Blvd.
Suite 1231
Palm Beach Gardens, FL 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
14th day of November, 1997.

LegalMark Corporation

By: 

Stephen Levy (Pres.)

**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: PIELI, INC.

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

LegalMark Corporation
(Name)
4262 Northlake Blvd., Suite 1231
(Address)
Palm Beach Gardens, FL 33410
(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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent.

LegalMark Corporation

By: 

Stephen Levy (Pres.)

November 14, 1997
(Date)