

LAW OFFICES

ANTHONY J. BEISLER III, P.A.

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ANTHONY J. BEISLER III

ALSO MEMBER TEXAS BAR

P480000034848

CORPORATE RECORDS BUREAU
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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Gentlemen:

Enclosed herewith for filing are papers for the incorporation
of M.F. Pelet, Inc.

Please find a check for the necessary Charter Tax, filing fee,
certified copy, reservation of name, and registration of Designated Resident Agent.

Your cooperation is appreciated. If there are any questions,
concerning any of this, please contact this office as we represent the incorporator.

Sincerely,

A. J. BEISLER, III

AJB:je

FILED
98 APR 15 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q4-16-98

ARTICLES OF INCORPORATION

OF

M. F. PECLET, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and execute the following articles of Incorporation for the purpose of forming a Corporation.

ARTICLE I

The name of the corporation shall be:
M.F. PECLET, INC.

and its initial post office address and its principle office for the conduct of business is: 10476 NW 10th Street
Pembroke Pines, Fl. 33026

ARTICLE II

The corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE III

The general purpose of the corporation is to conduct, engage in, or transact any or all lawful business by which any corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital with which the corporation will begin business is \$ 100.00 . The corporation is authorized to issue 100 shares of common stock at \$ 1.00 par value.

ARTICLE V

The corporation shall have its initial registered
office at: 10476 NW 10th Street
Pembroke Pines, Fl. 33026

and

MICHELE F. PECLET will be the initial resident
agent at said address.

ARTICLE VI

The corporation shall have one director constituting
the initial Board of Directors. The number of directors may
be increased or diminished hereafter and from time to time
as provided by the By-laws. The name and address of the
initial Board of Directors is as follows:

MICHELE F. PECLET, 10476 NW 10th Street, Pembroke Pines, Fl. 33026

ARTICLE VII


The name and address of the incorporator and initial
registered agent is as follows:

MICHELE F. PECLET, 10476 NW 10th Street, Pembroke Pines, Fl. 33026

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law and every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by the majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his seal and subscribed his name on this 14th day of APRIL, 1998.



MICHELE F. PECLET

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, the undersigned officer, personally appeared MICHELE F. PECLET who is personally known to me, and knowledges that she is the person who signed the attached and foregoing instrument for the purposes stated therein.

WITNESS my hand and official seal in the County and State aforesaid on this 14th day of APRIL, 1998.


NOTARY PUBLIC

My Commission expires:

PERSONALLY KNOWN ✓
PRODUCED _____



MICHELLE MARIE HELM
My Commission CC478005
Expires Oct. 27, 1999
Bonded by HAI
800-422-1556

AS IDENTIFICATION.



MICHELLE MARIE HELM
My Commission CC478005
Expires Oct. 27, 1999
Bonded by HAI
800-422-1556

STATE OF FLORIDA
OFFICE SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

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

First-That M.F. PECLET, INC.
a coporation duly organized and existing 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 MICHELE F. PECLET located at 10476 NW 10 St., Pembroke Pines, Fl. 33026 (Street address and number of building, P.O. Box address not acceptable)
City of Pembroke Pines, County of Broward, State of Florida, as its agent to accept service of process within this state.

| OFFICERS: | AFFIX TITLES: | SPECIFIC ADDRESS |
|--------------------------|-------------------|---|
| | NAME | |
| <u>Michele F. Peclet</u> | <u>Pres./Sec.</u> | <u>10476 NW 10th Street, Pembroke Pines</u> <u>Florida 33026</u> |

| DIRECTORS: (THREE XXXX required by law) | SPECIFIC ADDRESS |
|--|----------------------|
| NAME | |
| <u>Michele F. Peclet</u> | <u>same as above</u> |

By Michele F. Peclet
(Corporate Officer)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By Michele F. Peclet
(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign coporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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