

P980000062523

ACTION PARALEGAL SERVICE, INC.
2310-C E. Robinson Street
Orlando, FL 32803
(407) 228-0227

Date: July 10, 1998

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

RE: PECE OF MIND ENTERPRISES, INC.

900002586749--1

-07/13/98--01086--011
*****70.00 *****70.00

Dear Clerk:

Please find the Articles of Incorporation and the Registered Agent for PECE OF MIND ENTERPRISES, INC. A check# 1675 for seventy dollars is enclosed. Please send the letter of confirmation to Action Paralegal Service, 2310-C. E. Robinson St. Orlando, FL 32803. Thank You.

If you have any questions contact me at Action Paralegal Service, Inc. (407) 228-0227.

Sincerely,

Virginia H. Bell

Virginia H. Bell
Paralegal

Enclosed
original Articles
original Registered Agent

FILED
98 JUL 13 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 15 1998

ARTICLES OF INCORPORATION

FOR

PECE OF MIND ENTERPRISES, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PECE OF MIND ENTERPRISES, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

13716 Dornoch Dr., Orlando, FL 32828

ARTICLE III PURPOSE

landscaping, and construction services

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the President and Vice-President

ARTICLE V OFFICERS

STEVEN A PECE, President/Vice-President

CAROLE J. PECE, Secretary/Treasurer

ARTICLE VI STOCKS

There will be 100 shares of common stock with no par value held by the two officers, Steven A. Pece.

ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

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98 JUL 13 PM 3:32
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TALLAHASSEE FLORIDA

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

STEVEN A PECE, 13716 Dornoch Drive, Orlando, FL 32828

ARTICLE IX INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: STEVEN A. PECE, 13716 Dornoch Dr. Orlando, FL 32828, signed as Incorporator has executed these Articles of Incorporation this 30 day of June, 1998.

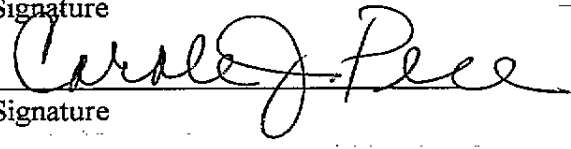
Signature of the Incorporator

STEVEN A. PECE

typed name of Incorporator and President


Signature

typed name of Vice-President


Signature

Secretary - Treasurer

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

PECE OF MIND ENTERPRISES, INC. at 13716 Dornoch Drive, Orlando, FL 32828.

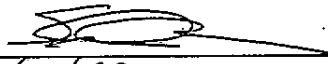
2. The name and address of the registered agent and office is:

STEVEN A. PECE, 13716 Dornoch Drive, Orlando, FL 32828.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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.

SIGNATURE: _____

DATE: _____


6/30/98

This form was completed with the assistance of Action Paralegal Service, Inc. at
2310-C. E. Robinson St. Orlando, FL 32803, (407) 228-0227.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA