

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

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To: *Michelle Milligan*
Division of Corporations
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From: *Janet Quinn*
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ARTICLES OF INCORPORATION
OF
PIERRE-PAUL, INC.
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of PIERRE-PAUL, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is PIERRE-PAUL, INC. and the street address of the initial principal office of the Corporation is c/o 120 East Palmetto Park Road, Suite 450, Boca Raton, Florida 33432-6090.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of Ten Cent (\$.10) par value Common Stock.

Prepared by: Rana Gorzeck, Esq.
English, McCaughan & O'Bryan, P.A.
100 N. E. 3 Avenue, Suite 1100
Fort Lauderdale, FL 33301
FL Bar #0353817
Phone: 954-462-3300

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ARTICLE IVINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301 and the name of the initial Registered Agent of the Corporation at that address is EMO CORPORATE SERVICES, INC.

ARTICLE VINITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and her successors shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The name and addresses of the initial Director of the Corporation is:

NameAddress

Barbara Ruig

P.O. Box 2744
Palm Beach, FL 33480ARTICLE VIINCORPORATOR

The name and address of the Incorporator of the Corporation is Rana M. Gorzeck, English, McCaughan & O'Bryan, P.A., 120 East Palmetto Park Road, Suite 450, Boca Raton, Florida 33432-6090.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of October, 1998.



RANA M. GORZECK, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for PIERRE-PAUL, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

EMO CORPORATE SERVICES, INC.

Dated: Oct 15, 1998By: Janet Quinn
Janet Quinn, Assistant Secretary
Initial Registered AgentFILED
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