

PG8000093536

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

98 NOV -2 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PIETERSE HOLDINGS, Inc.
(Proposed corporate name - must include suffix)

800002677718--7
-11/02/98--01070--018
*****78.75 *****78.75

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: JAMES M. MOORE
Name (Printed or typed)

P.O. Box 722
Address

WINDERMERE, FL 34786
City, State & Zip

(407) 924 9550
Daytime Telephone number

P. Ho.
NOV - 4 1998
2

NOTE: Please provide the original and one copy of the articles.

FILED

98 NOV -2 AM 11:46

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PIETERSE HOLDINGS, INC

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 722
WINDERMERE, FL 34786

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

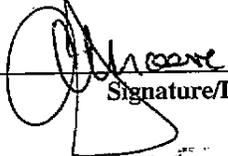
The name and Florida street address of the initial registered agent are:

JAMES M. MOORE
6008 RALEIGH STREET
OLUADO FL 34834

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

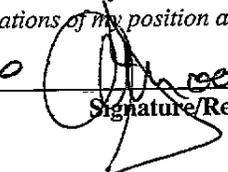
JAMES M. MOORE
P.O. Box 722
WINDERMERE FL 34786


Signature/Incorporator

10/28/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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/Registered Agent

10/28/98
Date