

P99000032578

DATE: March 26, 1999

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: THREE PEAKS, INC.
(Name of Corporation)

000002829190--4
-04/05/99--01092--018
****122.50 *****78.75

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR THREE PEAKS, INC. AND
OUR CHECK IN THE AMOUNT OF \$122.50 IS ENCLOSED FOR THE
FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

RESPECTFULLY SUBMITTED,

Frances Ramirez
Frances Ramirez

THREE PEAKS, INC.
(Name of Corporation)

FILED
99 APR -5 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
4-5-99
5

FILED
99 APR -5 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-OF-

THREE PEAKS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida

ARTICLE I

The name of the corporation shall be:

THREE PEAKS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TWO HUNDRED (200) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than TWO HUNDRED (\$200.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

933 N E 28TH STREET
BELLE GLADE, FL 33430

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Frances Ramirez

933 N E 28TH STREET

BELLE GLADE, FLORIDA 33430

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Frances Ramirez

933 N E 28TH STREET
BELLE GLADE, FLORIDA 33430

ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Frances Ramirez being natural person, competent to contract, have hereunto set his hand and seals this 26th. day of March, 1999.

Frances Ramirez, (SEAL)
_____, (SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, then undersigned Notary Public of the State of Florida personally appeared Frances Ramirez to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 26th day of March, 1999.

(Notary Seal)

Richard L. Heffernan
Notary Public, State of Florida
Richard L. Heffernan



Richard L. Heffernan
MY COMMISSION # CC704038 EXPIRES
February 9, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT THREE PEAKS, INC.
(Name of the Corporation)

WITH ITS PLACE OF BUSINESS AT 933 N.E. 28TH. STREET
Belle Glade, Florida 33430
(Business Address, City & State)

HAS NAMED Richard L. Heffernan CPA
(Name of Registered Agent)

LOCATED AT 2911 E. Main Street PO Box 617 Pahokee Fl 33476
(Street Address and Number of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF PAHOKEE, STATE OF FLORIDA, AS ITS AGENT FOR TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE, *Francis Ramirez*
(Corporate Officer)

TITLE President

DATE 03-26-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE, *Richard L. Heffernan*
(Registered Agent)

DATE 3-26-99

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

FILED
9 APR -5 AM 10:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE