P9900032578

DATE: <u>March 26, 1999</u>
SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304
RE: THREE PEAKS, INC. 000002829190-4 (Name of Corporation)
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 THREE PEAKS, INC. PR

Thon Sings

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 exits 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.

(SEAL)

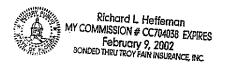
(SEAL)

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)

Notary Public, State of Florida
Richard L. Heffernan



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)
Belle Glade, Flo	F BUSINESS AT 933 N.E. 28TH. STREET S
HAS NAMED	rida 33430 ss, City & State) Richard L. Heffernan CPA (Name of Registered Agent)
	E. Main Street PO Box 617 Pahokee Fl 33476 (Street Address and Number of Building, Post Office Box Adresses ARE NOT Acceptable)
CITY OF <u>PAHOKEE</u> ACCEPT SERVICE O	SIGNATURE (Corporate Officer)
	TITLE President
	DATE03-26-99
STATED CORPORATION I HEREBY AGREE TO COMPLY WITH THE IN AND COMPLETE PERI AND OBLIGATIONS O	D TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE ON, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, O ACT IN THIS CAPACITY, AND I FURTHER AGREE TO PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER FORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES OF SECTION 607.325 FLORIDA STATUTES. SIGNATURE, Och (Registered Agent) DATE 3-26-99
BUREAU OF CORPORA	ATE RECORDS, P.O. BOX 6327 TAILAHASSEE ET 22214

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