

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PYRLESS CREATIONS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

PYRLESS CREATIONS, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

PYRLESS CREATIONS, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 4611 S. UNIVERSITY DRIVE SUITE 244
DAVIE, FL 33328

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 500 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: DEBRA VERBECK
4611 S. UNIVERSITY DRIVE SUITE 244
DAVIE, FL 33328

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

DEBRA VERBECK PRESIDENT

4611 S. UNIVERSITY DRIVE SUITE 244 DAVIE, FL 33328

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 8TH day of JUNE, 1999.

Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

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

First that Pyriess Cyeations, (Name of Corporation) First	INC. A with it's
desiring to organize under the laws of the state of	as named
Located at 4611 S. University PRIVE SWITCH	(Name of Registered Agent)
City of DAVIR (City)	(Connth)
State of Florida, as it's agent to accept service of process wi	ithin this state.

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 familial with and accept the obligations of my position as Registered Agent.

Signature State (Registered Agent)

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