

PO9000062811



GARY PIERRE
12525 N.W. 18 CT
MIAMI FL 33167
ZIP CODE

Department of State
Division of Corporations
Tallahassee, Florida

100002926051--9
-07/08/99--01036--013
*****78.75 *****78.75

SUBJECT: Articles of Incorporation

Enclosed is an **original** and one (1) copy of the articles of incorporation and a check for \$ 78.75 for the Filing Fee and Certificate.

From: Gary Pierre, President

Address: 12525 N.W. 21 CT.

City Miami **State** Florida **Zip Code** 33167

Daytime Telephone Number: (305) 769-5682 940-2606

FILED
1999 JUL -8 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. Purinton JUL 15 1999

FILED

1999 JUL -8 AM 9 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Uncle Gary's Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12525 N.W. 21 Court
Miami, Fl. 33167

ARTICLE III SHARES

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

1,000,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary Pierre, President
12525 N.W. 21 Court
Miami, Fl. 33167

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

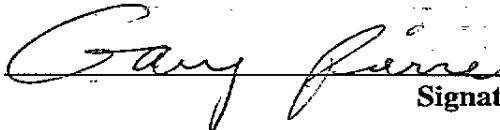
1. **GARY PIERRE** **President**
12525 N.W. 21 CT.
Miami, FL 33167

2.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
17 day of March, 99.

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


Signature


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 OFFICE/REGISTERED AGENT, IN THE STATE OF GEORGIA

1. The name of the corporation is: UNCLE GARY'S INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

Gary Pierre, President
(Name)

12525 N.W. 21 COURT

(P.O. Box or Mail Drop Box NOT acceptable)

MIAMI, FL. 33167
(City/State/Zip)

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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.

Gary Pierre
(SIGNATURE)

6-28-99
DATE

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL. 32314