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TRANSMITTAL LETTER

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

900003008629--3
-10/07/99--01067--010
***131.25 ***87.50

SUBJECT: Maria R. Pearson, Inc
(Proposed corporate name - must include suffix)

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Maria R. Pearson
Name (Printed or typed)

3450 SE Kubin Avenue
Address

Stuart, Florida 34997
City, State & Zip

(561) 287-5833
Daytime Telephone number

To Whom This May
Concern -

My FEI # is
65 - 050 - 7089

de the original and one copy of the articles.

FILED
1999 OCT -7 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oct 10/12

FILED

1999 OCT -7 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Maria R. Pearson, Inc

ARTICLE II PRINCIPAL OFFICE

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

3450 SE Kubin Avenue
Stuart, Florida 34997

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:

Maria R. Pearson
3450 SE Kubin Ave, Stuart, Florida 34997

ARTICLE V INCORPORATOR

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

Maria R. Pearson
3450 SE Kubin Avenue
Stuart Florida 34997

Maria R. Pearson

Signature/Incorporator

10/4/99

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

Maria R. Pearson

Signature/Registered Agent

10/4/99

Date