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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FLORIDA PROFIT/NON PROFIT CORPORATION  
s. perez & son, inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MRS 8/31

**ARTICLES OF INCORPORATION** H11000214777  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

S. PEREZ & SON, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

860 East Prospect Road  
OAKLAND PARK, FL. 33334

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any Legal Business / Activity Permitted  
in the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

100 (one hundred)

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Sergio PEREZ (President) 860 East Prospect Road, OAKLAND PARK, FL. 33334  
Jairo PEREZ (V/President) 860 East Prospect Road, OAKLAND PARK, FL. 33334

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sergio PEREZ  
860 East Prospect Road  
OAKLAND PARK, FL. 33334

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Sergio PEREZ  
860 East Prospect Road  
OAKLAND PARK, FL. 33334

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

*Sergio Perez*

Signature/Registered Agent

*8-29-2011*

Date

*Sergio Perez*

Signature/Incorporator

*8-29-2011*

Date

H11000214777