

REFERENCE : 609588 949981

AUTHORIZATION :

COST LIMIT :

ORDER DATE : June 4, 1995

ORDER TIME : 3:02 PH

ORDER NO. 1 609588

CUSTOMER NO: 949984

-000001505990

CUSTOMER: Achilles Ballostas, Cpa

ACHILLES BALLESTAS, CPA

7730 S.w. 68th Terrace

Miami, FL 33143

DOMESTIC FILING

NAME: GENE PEREZ HOLDINGS, INC.

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN JUN - 7 1995

ARTICLES OF INCORPORATION

95 JUN -6 AM 8: 13
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

ARTICLE ONE NAME

The name of the Corporation shall be:

GENE PEREZ HOLDINGS, INC.

ARTICLE TWO NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: filing date.

ARTICLE FOUR CORPORATE ADDRESS

The address of the principal office and mailing address of the corporation is:

211 Cherokee St. Miami Springs, FL 33166

ARTICLE FIVE INCORPORATOR

The undersigned individual does hereby act as incorporator in adopting these Articles of Incorporation for the purpose of organizing a corporation pursuant to the provisions of the Florida Business Corporation Act.

ACHILLES BALLESTAS

ARTICLE SIX MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than One Hundred Dollars (\$100.00), or such greater amount as may be required by law.

ARTICLE SEVEN CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:
A. Designation: The Stock of this Corporation shall be known

B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is ONE THOUSAND (1000).

C. Par value: Each share of Common Stock shall have the par value of ONE DOLLAR (\$1.00).

ARTICLE EIGHT ASSIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

The Registered office for this Corporation shall be:

7730 8W 68 TERRACE MIAMI, FL 33143

The registered agent for this Corporation shall be:

ACHILLES BALLESTAS

at the above address.

as Common Stock.

ARTICLE NINE CORPORATE DIRECTORS

The following individual(s) is (are) the Director(s) of the corporation:

Eugenio Perez 211 Cherokee ST Miami Springs, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator does make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

> DATE: This ACHILLES BALLESTAS

STATE OF FLORIDA:

: s.s.:

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared:

ACHILLES BALLESTAS

to me well known and known to me to be the individuals described, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and Official Seal at Miami, Dade County, Florida.

Date: This 31 day of MAY ,1995.

**Describe Gazilar.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS CAN BE SERVED.

In pursuance of Florida Statutes, the following is submitted in compliance with said statutes:

THAT GENE PEREZ HOLDINGS, INC. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named ACHILLES DALLESTAS whose registered address is 7730 S.W. 68 Terrace, City of Miami, County of Dade, State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place assigned in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Statutes relative to keeping open said office.

ACHILLES BALLESTAS
Resident Agent

FILED

95 JUN -6 AH 8: 13

SECRETARY OF STATE
SECRETARY OF STATE
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