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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PERDOMO'S ENTERPRISES CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2001

FAS-T

SUBJECT: PERDOMO'S ENTERPRISES CORP.

REF: W01000001774

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FAX Aud. #: H01000009839 Letter Number: 101A00003828

ARTICLE OF INCORPORATION

<u>of</u>

PERDOMO'S ENTERPRISES CORP.

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

ARTICLE I NAME

The name of the corporation shall be; PERDOMO'S ENTERPRISES CORP.

The principal place of business of this corporation shall be: 801 NW. 37 AVE. SUITE 767 MIAMI, FLORIDA 33125

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State. the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$ 10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

GEORGINA PERDOMO PO BOX 35-1471 Miami, Fl. 33135

DIRECTOR

TOMAS PERDOMO JR. PO BOX 35-1471 Miami, Fl. 33135

DIRECTOR

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

GEORGINA PERDOMO PO BOX 35-1471

PRESIDENT

(50 shares)

(50 shares)

Miami, Fl. 33135

Æ

TREASURER

TOMAS PERDOMO JR. PO BOX 35-1471 Miami, F1.33135

VICE-PRESIDENT

SECRETARY

The undersigned has (have) executed these Article of Incorpora tion this ___ 23 th. day of January _____, 859 2001 ___

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 Florida.

	the corporation is:_ O'S ENRIERPRISES CORP.	•
The name and	address of the registered age	
is	GEORGINA PERDOMO	
, <u>.</u>	(Name)	PRET AH
		TAR ASS
	801 NW 37th Ave Stef7	63 <u>~~~</u> `
<u></u> .	(P. O. BOX NOT ACCEPTABLE)	
		01. 11.S
•	Miami, Floride 33135	
	(CITY/STATE/ZIP)	72

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

DATE 01-23-01