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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary 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

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: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PERCAR GROUP, INC.

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Certificate of Status	0
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Corporate Filings

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 2001

FAS-T

SUBJECT: PERCAR REF: W01000007797

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist New Filing Section FAX Aud. #: E01000034870 Letter Number: 201A00020505

ARTICLES OF INCORPORATION OF PERCAR GROUP, INC.

Article I

<u>Name</u>

The name of this corporation is PERCAR GROUP, INC.

Article VI Principal Office Address

The principal office of the Corporation is located at 17229 Hampton Blvd., Boca Raton, Florida 33496.

Article III Capital Stock

This corporation is authorized to issue 500 shares of common stock with no par value.

Article IV Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 17229 Hampton Blvd., Boca Raton, Florida 33496, and the name of the initial registered agent of this corporation at that office is Eduardo R. Zerboni.

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Article VI Incorporator

The name and address of the person signing these Articles is:

Eduardo R. Zerboni 17229 Hampton Blvd. Boca Raton, Florida 33496

Article VII Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Name

Address

Eduardo R. Zerboni

17229 Hampton Blvd.
- Boca Raton, Florida 33496

Article IX Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Eduardo R. Zerboni, Incorporato

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: PERCAR GROUP, INC.
- 2. The name and address of the registered agent and office is: Eduardo R. Zerboni 17229 Hampton Blvd., Boca Raton, Florida 33496

The undersigned, Eduardo R. Zerboni, Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statues.

Eduardo R. Zerboni, Registered Ageni

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SECRETARY OF STATE
TAIL A HASSEF FLORIDA