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Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

SECRETARY OF STATE DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

persimmon, corp.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 1, 2001

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SUBJECT: PERSIMMON, CORP.

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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 registered agent must sign accepting the designation.

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ARTICLES OF INCORPORATION OF

Persimmon, Corp.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Persimmon, Corp.

The principal place of business of this corporation shall be:

5428 S.W. 152nd Place Circle

Miami, FLORIDA 33158

ARTICLE IL NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding in any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by: Magda Montiel Davis, P.A. 2650 S.W. 27 Avenue, Suite 304 Miami, Florida 33133 Attorney State License # 236901 (305) 446-1151

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SECRETARY OF STATE OF STATE OF CORPORATIONS

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5428 S.W. 152rd Place Circle, Miami, Florida 33158 and the name of the initial registered agent

of the corporation at that address is: Felix Cortez

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpentally.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

The corporation shall have board of directions consisting of no less than one director. The initial Board of Directors shall be:

Felix Cortex, PRESIDENT

ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator of this corporation is: Felix Correx,

5428 S.W. 152nd Street, Miami, Florida 33158

ARTICLE IX AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of

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n shareholder agreement.

IN WITNESS WHEREOF, We, the undersigned subscribers have become set our lunds and seeds this 242 day of 472 2,001 for the purpose of forming this Corporation under the laws of the State of Florida.

Benx Correz, PRESIDENT

ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statues 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal

this 24 day of april 2001

Registed Agent

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