

Palmdale 9/16/94

OFFICE USE ONLY (Requestor's Name)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600004598106--9

-09/19/01--01015--021

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE PEREZ GROUP INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 SEP 19 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

RECEIVED
SEP 19 AM 10:14
TALLAHASSEE, FLORIDA

9/19
Examiner's Initials

**ARTICLES OF INCORPORATION
OF
THE PEREZ GROUP INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

FILED
01 SEP 19 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be **THE PEREZ GROUP INC.**, (hereinafter, "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

**4200 NW 135 Street
Opa-Locka, FL 33054**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **FIVE THOUSAND (5,000)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**James Perez
4200 NW 135 Street
Opa-Locka, FL 33054**

ARTICLE V INCORPORATOR(S)

The names of the incorporators to the Articles of Incorporation are:

**James Perez
Maria A. Perez**

Whose addresses shall be:

**4200 NW 135 ST
OPA LOCKA, FLA. 33054.**

ARTICLE VI OFFICERS

The officers of the Corporation shall be:

President: James Perez
Secretary: Maria A. Perez
Treasurer: Maria A. Perez

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VII DIRECTORS

The names of the directors to these Articles of Incorporation are:

James Perez
Maria A. Perez


Whose addresses shall be:

4200NW 135 ST
OPA LOCKA, FLA. 33054

The undersigned incorporators have executed these Articles of Incorporation this **18th**
day of September 2001.



James Perez



Maria A. Perez

**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.

1. The name of the corporation is **PEREZ ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

**James Perez
4200 NW 135 Street
Opa-Locka, FL 33054**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



James Perez

9/18/01

Date

FILED
01 SEP 19 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA