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TELEPHONE
305-854-8558

02 JAN -4 AM 11:35

PREFERRED SITES INC
3225 AVIATION AVE FLR 7TH
COCONUT GROVE FL 33133-4741

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Athena Alvarez GAVE
AUTHORIZATION BY PHONE TO
CORRECT PRICING AND ADDRESS
DATE 1-7-02
200 EXAM CB

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
PERIPHERAL DEVELOPMENT, INC.**

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is *PERIPHERAL DEVELOPMENT, INC.*

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - INCORPORATOR

The name and address of the initial incorporator and subscriber hereto is as follows:

Robert H. Libman
3225 Aviation Avenue, Suite 700 PH
Coconut, Florida 33133

ARTICLE VII - INITIAL BOARD OF DIRECTORS

There shall be at least one (1) member of the Board of Directors of the corporation. The names and addresses of the parties which are to serve as director(s) until the next election are as follows:

Robert H. Libman
3225 Aviation Avenue, Suite 700 PH
Coconut, Florida 33133

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President, a Vice President and a Secretary/Treasurer, and such other offices as the Board of Directors may from time to time determine is appropriate in order to carry out the activities of the corporation.

ARTICLE VIII - PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of this corporation and name of the initial registered agent of this corporation is: 3225 AVIATION AVE
ROBERT H. LIBMAN STE 700 PH COCONUT, FL 33133

ARTICLE IX - OFFICERS

The duties of the officers of the corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the corporation until the next election are as follows:

PRESIDENT: 

Robert H. Libman

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of December, 2001.



Robert H. Libman,
SUBSCRIBER

STATE OF FLORIDA

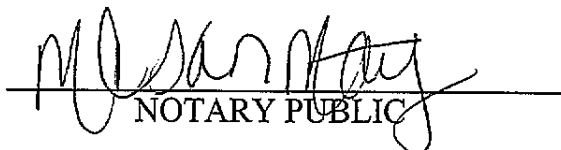
SS:

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Robert Libman, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27 day of December, 2001.

(Seal)



NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, to wit: Section 607.034 and 607.037 of the Florida Statutes.



Robert H. Libman,
REGISTERED AGENT

DATED: 12/27/01