202 0000 17387

Antonio E. Alonso

TELEPHONE: (305) 858-7452

FIRST UNION BANK OF CORAL WAY 1699 CORAL WAY, SUITE 315 MIAMI, FLORIDA 33145

FAX: (305) 856-1959

February 7, 2002

Secretary of State Corporate Division P. O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Incorporation of PEREZ-JACOME, CORP.

Dear Gentleman or Madam:

Enclosed please find our office account check in the amount of \$78.75, as per detail below, and original and two copies of the Articles of Incorporation of the above described corporation.

Please return a certified copy to the undersigned, whose address is:

1699 Coral Way, Suite 315 Miami, Florida 33145 100004900461---6 -02/11/02--01084--009 ******78.75 ******78.75

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,

ANTONIO E. ALONSO, ESQ.

\$35.00 - Filing Fees

8.75 - Certified Copy

35.00 - Registered Agent Designation

<u>\$ 78.75</u>

BC 415

ARTICLES OF INCORPORATION

OF

PEREZ-JACOME CORP.

ARTICLE I NAME

The name of the corporation shall be:

PEREZ-JACOME CORP.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock without par value.

ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

9450 S.W. 4th Terrace Miami, Florida 33174

The name of the initial registered agent of this corporation at that address is:

DANIA PEREZ-JACOME



ARTICLE VI MAILING ADDRESS

The mailing address of the corporation is:

9450 S.W. 4th Terrace Miami, Florida 33174

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less that one (1).

The names and post office address of the members of the Board of Directors are:

NAME
ADDRESS

DANIA PEREZ-JACOME
9450 S.W. 4th Terrace Miami, Florida 33174

REBECA PEREZ-JACOME
9854 S.W. 8th Street, #210

ARTICLE VIII INCORPORATORS

The name and post office address of the subscriber of these Articles of Incorporation is:

Miami, Florida 33174

<u>ADDRESS</u>

DANIA PEREZ-JACOME 9450 S.W. 4th Terrace Miami, Florida 33174

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS	WHEREOF, the	undersigned	subscriber	has executed	these Articles of
Incorporation on this _	6th day of	February		//	, ,
				Mill fre	d)
		_		1/ 1 1 / 1 / 1 / 1	
		IN	ICORPOK	ATOR: DA	NIA
		PI	EREZ-JÁC	COMÉ	

STATE OF FLORIDA) (SS COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared DANIA PEREZ-JACOME, known to me and known to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, he/she has hereunto set his/her hands and affixed his/her official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): <u>Valid Florida Driver's Lic.</u> and that an oath (was) (was not) taken, this <u>6th</u> day of <u>February</u>, 2002.

ANTONIC E. ALONSO
Notary Public - State of Florida
My Commission Expires May 12, 2002
Commission # CC716695

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, 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.

DANIA PEREZ-JACOME

Registered Agent

Dated: February 6, 2002

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