

PEREZ UTILITIES, INC.

P02000047802

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/26/02--01051--010
*****87.50 *****87.50

Subject: **PEREZ UTILITIES, INC.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$87.50 representing: Filing Fee, Certified Copy and Certificate of Status

FROM: **Xavier Perez**
Perez Utilities, Inc.
14231 83rd Lane North
Loxahatchee, Florida 33470
561-795-0995 Daytime Phone Number

05-01-02 /

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PEREZ UTILITIES, INC.

**ARTICLES OF INCORPORATION
OF
PEREZ UTILITIES, INC.**

We, the undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a Corporation under the Laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is: PEREZ UTILITIES, INC.

ARTICLE II – DURATION

This Corporation shall exist perpetually unless dissolved according Florida Law.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The Corporation is authorized to issue 100 shares (100) of one dollar(s)(\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE V – INITIAL REGERSTERD OFFICE AND AGENT

The principal office and the mailing address of the Corporation is:

14231 83rd Lane North
Loxahatchee, Florida 33470

INITIAL REGERSTERD OFFICE AND AGENT

Xavier Perez
14231 83rd Lane North
Loxahatchee, Florida 33470

PEREZ UTILITIES, INC.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) 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 (1). The name and address of the initial Director of the Corporation is as follows:

Xavier Perez
14231 83rd Lane North
Loxahatchee, Florida 33470


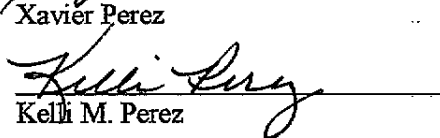
ARTICLE VII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Xavier Perez
14231 83rd Lane North
Loxahatchee, Florida 33470

Kelli M. Perez
14231 83rd Lane North
Loxahatchee, Florida 33470

IN WITNESS WHEREOF, the undersigned subscribers(s) have executed these Articles of Incorporation this 23rd day of April, 2002.


Xavier Perez

Kelli M. Perez

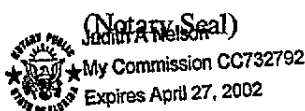
State of Florida


County of Palm Beach

Before me, A notary public authorized to take acknowledgements in the State and County set forth above, Personally appeared:

Xavier Perez and Kelli M. Perez, known to be and know to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23 day of April, 2002.




Notary Public, State of Florida at Large

PEREZ UTILITIES, INC.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
PEREZ UTILITIES, INC.**

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with is Registered Office as indicated in the Articles of Incorporation at:

14231 83rd Lane North
Loxahatchee, Florida 33470

Has named **Xavier Perez** located at the aforesaid address, as its Registered Agent to accept service of process within this State.

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law keeping open said office.



Xavier Perez