# 100266053398 SHARI B. OLEFSON 3398

ATTORNEY AT LAW

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FORT LAUDERDALE, FLORIDA 33301

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State of Florida Division of Corporations 409 East Gaines Street Tallahassee FL 32399 SENT VIA UPS

April 30, 2002

DZ MAY 15 AM 8: 35

Re: Filing Articles of Incorporation

Dear Sir or Madame:

Enclosed please find Articles of Incorporation and this firm's check in the amount of \$70.00. Please file the Articles and return evidence thereof in the enclosed sell-addressed stamped envelope.

Please call promptly if there are any questions or problems.

Thank you

Shari Olefson, P.

Shari B. Olefson, Esquire

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 8, 2002

SHARI B. OLEFSON, ESQ. 15 SOUTHEAST NINTH AVE. FT. LAUDERDALE, FL 33301

SUBJECT: PEREX CORPORATION, INC.

Ref. Number: W02000013338

We have received your document for PEREX CORPORATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 202A00029051

### ARTICLES OF INCORPORATION OF

#### PEREXX CORP.

The undersigned Incorporator subscribing to these Articles of Incorporation subscribing to these Articles of Incorporation, a person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is: PEREXX\_COPR.

#### ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock each share having One Dollar (\$1.00) par value. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is One Hundred Dollars.

#### ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI - ADDRESS

The initial address of the principal office of the Corporation is to be at: 1501 Harrison Street, Hollywood, FL 33020. The Board of Directors may, from time to time, move the principal office to any other location or address in Florida.

#### ARTICLE VII - DIRECTORS

The Corporation initially shall have one director. The number of directors may be decreased or increased from time to time by the Bylaws adopted by the Board of Directors of the Corporation.

ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors who shall hold office until their successors are elected and have been qualified are:

NAME

#### ADDRESS

RICARDO PEREIRA CHRISTIAN PEREIRA NORA PEREIRA

1586 NE 36 STREET OAKLAND PARK FL 33334 C/O 1586 NE 36 STREET OAKLAND PARK FL 33334 C/O 1586 NE 36 STREET OAKLAND PARK FL 33334

#### ARTICLE IX - INCORPORATION

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

RICARDO PEREIRA

1586 NE 36 STREET OAKLAND PARK FL 33334

ARTICLE X - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of the Corporation is:

NAME

ADDRESS

RICARDO PEREIRA

1586 NE 36 STREET OAKLAND PARK FL 33334

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon filing.

#### ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors of the Corporation, as may be, proposed by them to the shareholders and approved at a shareholder's meeting by a majority of the shares entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE XIII - BYLAWS

The Corporation shall adopt a set of Bylaws to govern the business and affairs of the Corporation. Wherever the Bylaws of the Corporation differ from or conflict with the provisions of these Articles of Incorporation, the provisions of these Articles of Incorporation shall govern.

#### ARTICLE XIV - LIABILITY

No officer or Director shall have any personal liability for any Corporation debt or obligation.

IN WITNESS WHEREOF, We have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this the 10 day of April, 2002.

Ricardo Pereira

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments in the County and State aforesaid, this day personally appeared Ricardo Pereira who executed these Articles of Incorporation and She acknowledged before me that HE/SHE executed the same freely and voluntarily and for the uses and purposes therein expressed for each.

WITNESS my hand and official seal in the County and State last aforesaid this 20 day of April, 2002.

SHARI B. OLEFSON MY COMMISSION # DD 014255 EXPIRES: July 31, 2005 Bondod Thru Notary Public Underwriters

NOTARY PUBL

MY COMMISSION EXPIRES;

ACCEPTANCE OF REGISTERED AGENT

Designation as initial registered agent for the foregoing corporation is hereby acknowledged and accepted as of this 30 day of April, 2002.

Ricardo Pereira