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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072458003255 Phone

: (305) 634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

PEEC, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count 2 | 05 |
| Estimated Charge | \$78.75 |

SEP 1 6

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ARTICLES OF INCORPORATION

OF

PEEC INC.

<u>ARTICLE L</u>

CORPORATION NAME

The name of the corporation is:

PEEC INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA 02 SEP 16 PN 3: 30

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United State and of the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of Five Hundred (500) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

EDITH PASCAL

INITIAL REGISTERED OFFICE:

16010 S.W. 103rd Court Miami, Florida 33157

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT.

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Registered Agent - Edith Pascal

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the

Corporation is

ARTICLE VII.

INITIAL DIRECTOR

The name and address of the sole member of the initial Board of Directors

are:

Edith Pascal

16010 SW 103rd Court

Miami, Florida 33157

Claire Robert

11240 SW 180th Street

Miami, Florida 33157

ARTICLE VIII.

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is:

16010 SW 103rd Court Miami, Florida 33157

ARTICLE IX.

INCORPORATOR

The name and address of the incorporator executing these Articles of

Incorporation is:

Edith Pascal

16010 SW 103rd Court Miami, Florida 33157

Edith Pao Cal (SEAL)

| <i>√</i> 2. | f102-000/98651 |
|---------------------|----------------|
| STATE OF Flories | <u>)</u> |
| |) SS. |
| COUNTY OF (Snow and |) |

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared EDITH PASCAL to be known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and that (he)(she) acknowledged before me that (he)(she) executed the same. I relied upon the following form of identification of the above-named person(s): personally known and that an eath (was)(was not) taken.

WITNESS my hand and official seal in the County and State last aforesaid this

day of System , 2002-

(SEAL)

Printed Notary Signature

My Commission Expires:



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