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Division of Corporations

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From:

With annual late of the American State of

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000767 : (305)2<u>66</u>-4080

Phone ; (305)261-6224 Fax Number

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# FLORIDA PROFIT CORPORATION OR P.A.

PERLA PRODUCTIONS, INC.

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## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE 1**

NAME

The name of the corporation shall be PERLA PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10711 SW 36 ST MIAMI, FL. 33165

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated #COMMON SHARES.

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALDO E. ARGUELLO 10711 SW 36 ST MIAMI, FL. 33165

Prepared by: ALDO E. ARGUELLO

10711 SW 36 ST MIAMI, FL. 33165 (305) 2279310

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

7171 CORAL WAY SUITE 205 MIAMI, FL. 33155

(305) 2664080

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#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALDO E ARGUELLO 10711 SAV 36 ST MIAMI, FL. 33165 DIRECTOR & PRESIDENT

OSCAR .). ARGUELLO 10711 SW 36 ST MIAMI, FL. 33165

DIRECTOR & PRESIDENT

The under signed incorporator(s) has(have) executed these Articles of Incorporation this

18 day of September, 2002

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDER SIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: PERLA PRODUCTIONS, INC.
- 2. The name and address of the registered agent and office is:

ALDO E. ARGUELLO 10711 SW 36 ST MIAMI, FL. 33165

Having be in named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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