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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : DAVID R. ELLIS, ATTORNEY
Account Number : I19990000151
Phone : (727) 531-1111
Fax Number : (727) 531-5088

DOMESTICATION

MARK PERI INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$120.00

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2004 MAY 12 AM 8:24
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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CERTIFICATE OF DOMESTICATION

The undersigned, Mark Gruenspecht, President of MARK PERI INTERNATIONAL ENTERPRISES, INC., a foreign Corporation, in accordance with F.S., 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 2, 1981.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MARK PERI INTERNATIONAL ENTERPRISES, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is MARK PERI INTERNATIONAL, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately prior to the filing of the Certificate of Domestication was Islandia, Suffolk County, New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Mark Gruenspecht, of MARK PERI INTERNATIONAL ENTERPRISES, INC. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 11th day of May, 2004.


Mark Gruenspecht2004 MAY 12 AM 8:24
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ARTICLES OF INCORPORATION
OF
MARK PERI INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:
MARK PERI INTERNATIONAL, INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

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ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is to be:

7163 123rd Circle North
Pinellas County
Largo, Florida 33773

and the name of the initial registered and resident agent of this Corporation at that address is Timothy Hopper.

ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation is to be:

7163 123rd Circle North
Pinellas County
Largo, Florida 33773

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI - DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Mark. Gruenspecht
7163 123rd Circle North
Pinellas County
Largo, Florida 33773

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ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles are as follows:

Mark Gruenspecht
7183 123rd Circle North
Pinellas County
Largo, Florida 33773

ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing with the Secretary of State's Office.

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Incorporation on April 30, 2004.


Mark Gruenspecht

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

April 30, 2004


Timothy HopperFILED
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