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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)205-0381

From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

alon perelmuter, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2004

EMPIRE

SUBJECT: ALON PERELMUTER, INC.
REF: W04000020347

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filings Section

FAX Aud. #: H04000112683
Letter Number: 504A00036750

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation is ALON PERELMUTER, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

6741 N.W. 7th COURT, MARGATE, FLORIDA 33063

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ARTICLE III - SHARES

The number of share of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Thane name and address of the initial registered agent are :

Alon Perelmutter
6741 NW 7th Court
Margate, FL 33063

ARTICLE V - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is :

NICHOLE S. PACELLA, ESQ.
1141 S.E. Second Avenue
Fort Lauderdale, FL 33316

ARTICLE VI - OFFICERS

The following persons are hereby elected as directors and/or officer to serve until their successors become qualified & elected:

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ALON PERELMUTER
6741 NW 7th Court
Margate, FL 33063

President

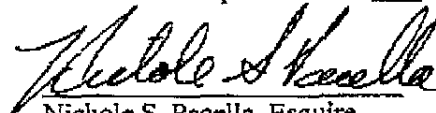
MARCOS MALDANDO
6741 NW 7th Court
Margate, FL 33063

Director

JOHN JAMES
6741 NW 7th Court
Margate, FL 33063

Secretary

The undersigned has executed these Articles of Incorporation this ~~24th~~^{35th} day of May, 2004.


Nichole S. Pacella, Esquire.

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TOTAL P.05

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**DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT FOR A FLORIDA CORPORATION**

Pursuant to the provisions of F.S. 607.0501, the undersigned 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 ALON PERELMUTER, INC.
2. The name of the registered agent is ALON PERELMUTER.
3. The address of the registered agent/registered office is 6741 NW 7th Court, Margate, FL 33063.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


REGISTERED AGENT

SWORN TO AND SUBSCRIBED
before me this 27 day of May, 2004.


NOTARY PUBLIC

My Commission Expires:



Angela Nicole Smith
My Commission ID#167841
Expires June 10, 2007

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