

**P0400093509**

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**peralta life solutions, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PERALTA LIFE SOLUTIONS, INC.

4

The undersigned incorporator(s) for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

PERALTA LIFE SOLUTIONS, INC.

ARTICLE II

This corporation shall commence existence upon the date OF filing with Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation

13719 S.W. 152<sup>nd</sup> Street, Miami, Florida 33177

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares common stock having \$1.00 par value

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

MICHAEL P. WEISBERG, ESQ.  
1925 Brickell Avenue, Suite D-301, Miami, Florida 33129

**ARTICLE VII**

The name and address of the officer and initial board of directors shall be MICHAEL P. WEISBERG, ESQ., 1925 Brickell Avenue, Suite D-301, Miami, Florida 33129

**ARTICLE VIII**

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

MICHAEL P. WEISBERG, ESQ.  
1925 Brickell Avenue D-301  
Miami, Florida 33129

The undersigned has executed these Articles of Incorporation

This 17 day of JUNE, 2004

  
Incorporator

101RL P.04

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PERALTA LIFE SOLUTIONS, INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT  
THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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

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