

**Electronic Articles of Incorporation  
For**

P04000135775  
FILED  
September 29, 2004  
Sec. Of State  
jshivers

PERLI INVESTMENT CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PERLI INVESTMENT CORPORATION

**Article II**

The principal place of business address:

5225 NW 112 TH AVENUE  
SUITE #12  
MIAMI, FL. US 33178

The mailing address of the corporation is:

5225 NW 112 TH AVENUE  
SUITE #12  
MIAMI, FL. US 33178

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

JOSE C MARRERO  
1820 NORTH CORPORATE LAKES BLVD  
SUITE 105  
WESTON, FL. 33326

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE C. MARREERO

### **Article VI**

The name and address of the incorporator is:

NELSON PERLI  
5225 NW 112 TH AVENUE  
SUITE #12  
MIAMI, FL 33178

Incorporator Signature: NELSON PERLI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
NELSON PERLI  
5225 NW 112TH AVENUE SUITE#12  
MIAMI, FL. 333178 US

Title: VP  
JUDITH NOGUERA  
5225 NW 112TH AVENUE SUITE #12  
MIAMI, FL. 333178 US

### **Article VIII**

The effective date for this corporation shall be:

09/29/2004