

**Electronic Articles of Incorporation
For**

P04000168830
FILED
December 16, 2004
Sec. Of State
tburch

PERELLA, INC.

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:

PERELLA, INC.

Article II

The principal place of business address:

5452 NW EMPRESS CIRCLE
PORT ST. LUCIE, FL. US 34983

The mailing address of the corporation is:

5452 NW EMPRESS CIRCLE
PORT ST. LUCIE, FL. US 34983

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:

NANCY J PERELLA
5452 NW EMPRESS CIRCLE
PORT ST. LUCIE, FL. 34983

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

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Registered Agent Signature: NANCY J. PERELLA

Article VI

The name and address of the incorporator is:

NANCY J. PERELLA 5452 NW EMPRESS CIRCLE
3 PORT ST. LUCIE FL 3498

Incorporator Signature: NANCY J. PERELLA

Article VII

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

Title: P
NANCY J PERELLA
5452 NW EMPRESS CIRCLE
PORT ST. LUCIE, FL. 34983 US

Article VIII

The effective date for this corporation shall be:

12/16/2004