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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 26 AM 9:08

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FLORIDA PROFIT CORPORATION OR P.A.

perez fleites investment group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PEREZ FLEITES INVESTMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13621 SW 98 STREET
MIAMI FLORIDA 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFUL ACITIVITY PERMITTED BY THE LAWS OF THIS STATE.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANGELES FLEITES	EDWARD F. PEREZ
13621 SW 98 STREET	13621 SW 98 STREET
MIAMI FLORIDA 33186	MIAMI FLORIDA 33186

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

EDWARD F. PEREZ
13621 SW 98 STREET
MIAMI FLORIDA 33186

ARTICLE VII INCORPORATOR

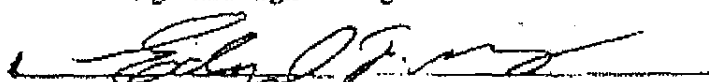
The name and address of the Incorporator is:

EDWARD F. PEREZ
13621 SW 98 STREET
MIAMI FLORIDA 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

7/25/05
Date


Signature/Incorporator

7/25/05

16181 S.W. 78 Street
Miami, Florida 33193
Office (305) 388-8406
Fax (305) 388-8417
T-800-860-1000
EMPIRE

PREPARED BY:

Jorge A. Lopez

JUL-26-2005 15:28

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