

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PERALTA INVESTMENTS GROUP, INC.

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ARTICLES OF INCORPORATION OF

ALL AHASSEL FLORIDA

PERALTA INVESTMENTS GROUP, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Ganeral Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PERALTA INVESTMENTS GROUP, INC.

The principal place of business of this corporation shall be: 12816 SW 18th TERRACE MIAMI, FL 38175

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IN CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (s) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Janette Bosa 12316 SW 184 Terrace Miami, Fl 38176

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (s) of the incorporator (a) to this article of incorporation is (are):

Janfitte Rosa President, treasurer and secretary 12916 SW 18th Terrace Miami, FL 88175

IN WITNESS WHERE OF, the undersigned incorporator (a) has (have) executed these Articles of incorporation this 23nd day of September, 2006.

Signature (s) of incorporator (s)

Janette Rosa

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CERTIFICATE OF DESIGNATION AND OF STATE REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.326, Florida Statutes, 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.

The name of the corporation:

PERALTA INVESTMENTS GROUP, INC.

2. The name and address of the registered agent and office is:

JANETTE ROSA, 12316 SW 18th TERRACE, MIAMI FL 89175
(P.O. BOX NOT ACCEPTABLE)

SIGNATURE:

TITLE: President, Agent

DATE: September 28, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE: September 23, 2005