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Division of Corporations
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From:

Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.
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PERALTA CORP.

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FROM : ARTURO F HDEZ AND ASSOCIATES FAX NO. : 3058288565

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



February 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PERALTA CORP
6917 COLLINS AVENUE, APT 1009
MIAMI, FL 33141

SUBJECT: PERALTA CORP.
REF: W06000007199

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Diane Cushing
Document Specialist Supervisor

FAX Aud. #: H06000040364
Letter Number: 206A00010597

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

PERALTA CORP

ARTICLE II PRINCIPAL OFFICE

6917 Collins Avenue, Apt. 1009
Miami Beach, Florida 33141

ARTICLE III SHARES

The number of shares of Stocks that this Corporation is authorized to have outstanding at any one time is: 60 (SIXTY) SHARES OF COMMON STOCK NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Angeles Flores
6917 Collins Avenue, Apt. 1009, Miami Beach, Florida 33141

ARTICLE V INCORPORATOR

Angeles Flores
6917 Collins Avenue, Apt. 1009, Miami Beach, Florida 33141

ARTICLE VI DIRECTOR(s)

This Corporation shall have THREE Director(s) initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than ONE

ARTICLE VII INITIAL DIRECTOR(s) AND OFFICER(s)

Marco A. Peralta, residing at 6917 Collins Avenue, Apt. 1009, Miami Beach, Fla
DIRECTOR & PRESIDENT

Miguel A. Peralta, residing at 6917 Collins Avenue, Apt. 1009, Miami Beach, Fla
DIRECTOR, & VICE PRESIDENT

Angeles Flores, residing at 6917 Collins Avenue, Apt. 1009, Miami Beach, Fla
DIRECTOR, SECRETARY, TREASURER & REGISTERED AGENT


Signature/Incorporator

02/14/06
Date:

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FROM : ARTURO F HDEZ AND ASSOCIATES

FAX NO. : 3058288565

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Having been named as Registered Agent and to accept service of process for the above stated corporation and the place designated in this certificate, I 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.


Signature/Registered Agent

02/14/06
Date:

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