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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

FLORIDA PROFIT/NON PROFIT CORPORATION

PE INVESTMENTS II HOLDING CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
PE INVESTMENTS II HOLDING CORP**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a *Profit Corporation* under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **PE INVESTMENTS II HOLDING CORP**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and the mailing address of this corporation shall be:

Street Address: 978 WINDWARD WAY, WESTON, FLORIDA 33327

Mailing address: 978 WINDWARD WAY, WESTON, FLORIDA 33327

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ARTICLE IV

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

To engage in such other lawful acts or activities for which corporations may be formed under the chapter 607 of the Statutes of the State of Florida.

ARTICLE V

The name and street address of the initial registered agent shall be:

OSCAR GRISALES-RACINI, PA

Residing at: 2999 NE 191 STREET, PH 8 AVENTURA, FLORIDA 33180

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation shall be:

ELIAS PERCHIK

Residing at: 978 WINDWARD WAY, WESTON, FLORIDA 33327

ARTICLE VII

The aggregate number of shares which this corporation shall have authority to issue are one thousand (1000) shares having an individual par value of \$ one (1).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VIII

The affairs of the corporation shall be managed by a President and a Secretary and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they shall hold until the first election shall be:

PRESIDENT: ELIAS PERCHIK

ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:

ELIAS PERCHIK

978 WINDWARD WAY, WESTON, FLORIDA 33327

The undersigned incorporators have executed these Articles of incorporation this 6th day of October, 2006.



ELIAS PERCHIK

INCORPORATOR

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Designation and Acceptance of Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company 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.

1. The name of the limited liability company is PE INVESTMENTS II HOLDING CORP
2. The name of the registered agent is OSCAR GRISALES-RACINI, PA
3. The address of the registered agent/registered office is 2999 NE 191 STREET, PH 8, AVENTURA, FLORIDA 33180.

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.


 By: OSCAR GRISALES-RACINI

For the Company

Date:

10/6/06

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