

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

PEPPERTREE INC.

Certificate of Status	. 0
Certified Copy	1
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Corporate Filing Menu

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December 22, 2006

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC

SUBJECT: PEPPERTRES INC.

REF: W06000054872

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is T99000000316 - PEPPERTREE (A FLORIDA TRADEMARK).

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filing Section FAX Aud. #: H06000299779 Letter Number: 606A00072333

P.O BOX 6327 - Tallahassec, Florida 32314

ARTICLES OF INCORPORATION (H06000299779)))

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

ARTICLE I NAME

The name of the corporation shall be:

PEPPERTREE USA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1221 BRICKELL AVE - SUITE: 900

MIAMI FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES AT \$1.00 PAR VALUE

<u> ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS</u>

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

DARIO MAZZEI - PRESIDENT

1221 BRICKELL AVE - SUITE: 900

MIAMI FL 33131

ARTICLE VI REGISTERED AGENT

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

DARIO MAZZEI

1221 BRICKELL AVE - SUITE: 900

MIAMI FL 33131

<u> ARTICLE VII __ INCORPORATOR</u>

The name and address of the Incorporator is:

DARIO MAZZEI

1221 BRICKELL AVE - SUITE: 900

MIAMI FL 33131

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

D HAZZEI	DECEMBER 21, 2006
Signature/Registered Agent	Date
D. HOZIEI	DECEMBER 21, 2006
Signature/Incorporator	Date

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SECRETARY DE STATE
ALLAHASSEE, FLORIDA

(((H06000299779)))

ARTICLE VIII EFFECTIVE DATE:

The effective date of the corporation shall be:

JANUARY 01, 2007

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