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Florida Department of State
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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

aaron b perry inc.

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Articles of Incorporation

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Article 1: Name and Address of Corporation:

AARON B PERRY INC.
5133 NORTH BAY ROAD
MIAMI BEACH, FL 33140

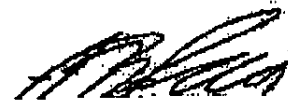
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with \$1.00 par value.

Article 3: Registered Agent Name and Office:

AARON B PERRY
5133 NORTH BAY ROAD
MIAMI BEACH, FL 33140

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.
- 4.

Article 5: Incorporator Name and Address:

TEREESE FILOS
BERKOWITZ, DICK, POLLACK & BRANT
200 SOUTH BISCAYNE BLVD., 6TH FL
MIAMI, FL 33131

In witness whereof, I have subscribed my name:



Signature of Incorporator

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