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SECRETARY OF STATE

MAR 14 2008 D. A. WHITE

#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Perrin International Services, Inc.

#### FROM:

Ruben J. Padron, Esq. Ruben J. Padron, P.A. 10261 SW 72 Street Suite 103 Miami, FL 33173

For further information concerning this matter, please call Ruben J. Padron, Esq. at (305) 671.3236.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

### FILED

## ARTICLES OF INCORPORATION OF PERRIN INTERNATIONAL SERVICES, INC.

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the Corporation is: Perrin International Services, Inc..

#### **ARTICLE II**

The existence of the Corporation shall begin on: March 10, 2008.

#### **ARTICLE III**

The street address of the principal office of the Corporation is: 12491 SW 134 CT, #20, Miami, FL 33186.

#### **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$5 per share, all of which shall be Common Shares.

#### **ARTICLE V**

The initial street address of the Corporation's registered office is: 12491 SW 134 CT, #20, Miami, Florida, 33186. The initial registered agent for the Corporation at that address is: Greg Perry.

#### **ARTICLE VI**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Greg Perry

12491 SW 134 CT, #20 Miami, FL 33186

#### ARTICLE VII

FILED

The name and street address of the person signing these articles of incorporation is:

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Name

Address

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Greg Perry

12491 SW 134 CT, #20 Miami, FL 33186

#### **ARTICLE VIII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Greg Perry

Incorporator

3-7-08

Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Perrin International Services, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Greg Perry

Registered Agent

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Date