# **Electronic Articles of Incorporation For**

P08000031652 FILED March 24, 2008 Sec. Of State bmcknight

PERETS CONSULTING CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

PERETS CONSULTING CO.

#### **Article II**

The principal place of business address:

4100 N. 58 AVE. 114 HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

4100 N. 58 AVE. 114 HOLLYWOOD, FL. US 33021

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

### **Article V**

The name and Florida street address of the registered agent is:

SHLOMO PERETS 4100 N. 58 AVE. 114 HOLLYWOOD, FL. 33021 I certify that I am familiar with and accept the responsibilities of registered agent.

P08000031652 FILED March 24, 2008 Sec. Of State bmcknight

Registered Agent Signature: SHLOMO PERETS

## **Article VI**

The name and address of the incorporator is:

PAZ SHOHAM 2320 HOLLYWOOD BLVD

HOLLYWOOD, FL 33020

Incorporator Signature: PAZ SHOHAM

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SHLOMO PERETS 4100 N. 58 AVE. #114 HOLLYWOOD, FL. 33021 US

#### **Article VIII**

The effective date for this corporation shall be:

03/24/2008