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COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAY -2 PM 4: 38

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

SUBJECT: PEREN	NIAL MARKETING, INC. (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED
FROM: A	ARON NINA	(Printed or typed)	
	8624 S.W. 15TH STREET	Address	
	PEMBROKE PINES, FL 33025 City	, State & Zip	
	954-376-2244 Daytime	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

08 MAY -2 PM 4:38

Date

PERENNIAL MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

8624 S.W. 15TH STREET PEMBROKE PINES, FL 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A MARKETING COMPANY

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

AARON E. NINA, 8624 S.W. 15TH STREET, PEMBROKE PINES, FL 33025, PRESIDENT

ARTICLE VI REGISTERED AGENT

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

AARON E. NINA 8624 S.W. 15TH STREET PEMBROKE PINES, FL 33025

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: ELIU R. NINA

8624 S.W. 15TH STREET PEMBROKE PINES, FL 33025