

Electronic Articles of Incorporation For

P08000068241
FILED
July 18, 2008
Sec. Of State
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THE PERENNIAL ALL-STAR, INC.

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:

THE PERENNIAL ALL-STAR, INC.

Article II

The principal place of business address:

141 NW 20 STREET
B-9
BOCA RATON, FL. 33431

The mailing address of the corporation is:

141 NW 20 STREET
B-9
BOCA RATON, FL. 33431

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:

100

Article V

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

TODD M NEWMAN
141 NW 20 STREET
B-9
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TODD M. NEWMAN

Article VI

The name and address of the incorporator is:

GERSTEIN & BARET, P.L.
3007 W COMMERCIAL BLVD.
105
FORT LAUDERDALE, FL 33309

Incorporator Signature: WILLIAM GERSTEIN

Article VII

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

Title: PSTD
TODD M NEWMAN
141 NW 20 STREET, STE B-9
BOCA RATON, FL. 33431