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SECRETARY OF STATE
TALLAHASSEE, FL 32304

3-6-09
WCC

March 2, 2009

TRANSMITTAL LETTER

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

SUBJECT: THOMAS PERRI, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation, and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
(Filing Fee)	(Filing Fee	(Filing Fee	(Filing Fee,
	& Certificate) & Cert. Copy)	Cert. Copy,	& Certificate)
			(Additional Copy Required)

FROM: JOHN UUSTAL
321 W. DAVIE BOULEVARD
FORT LAUDERDALE, FL 33315

954-463-1776
Daytime Telephone number

ARTICLES OF INCORPORATION

OF

THOMAS PERRI, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

- FIRST: The name of the corporation is: THOMAS PERRI, INC., a Florida Corporation (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation will be: 7830 NW 54 COURT, LAUDERHILL, FL 33321.
- THIRD: The Corporation is authorized to issue 5,000 shares of common stock, par value \$0.10 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 7830 NW 54 COURT, LAUDERHILL, FL 33321, and the registered agent at this address is: THOMAS J. PERRI.
- FIFTH: The name and address of the Incorporator of the Corporation is: THOMAS J. PERRI, of 7830 NW 54 Court, Lauderhill, FL 33321.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have ONE director initially and the number of director(s) may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial director of the Corporation is:

Thomas J. Perri
7830 NW 54 Court
Lauderhill, FL 33321

EIGHTH: The existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 2nd day of March, 2009

A handwritten signature in black ink, appearing to read 'Thomas J. Perri', is written over a horizontal line.

THOMAS J. PERRI

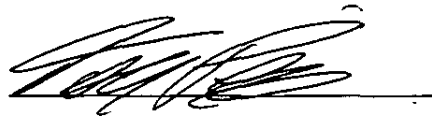
ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:



THOMAS J. PERRI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA