

**Electronic Articles of Incorporation
For**

P09000057570
FILED
July 06, 2009
Sec. Of State
jshivers

PEREZ-GRASSI CORP

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:

PEREZ-GRASSI CORP

Article II

The principal place of business address:

2609 COLLINS AVE
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

2609 COLLINS AVE
MIAMI BEACH, FL. US 33140

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:

1,000 SHARES \$1 PAR VALUE

Article V

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

EDUARDO PEREZ-ORIVE
2609 COLLINS AVE
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: EDUARDO PEREZ ORIVE

Article VI

The name and address of the incorporator is:

EDUARDO PEREZ-ORIVE
2609 COLLINS AVE

MIAMI BEACH, FL 33140

Incorporator Signature: EDUARDO PEREZ-ORIVE

Article VII

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

Title: P,D
CARLOS A PEREZ
2609 COLLINS AVE
MIAMI BEACH, FL. 33140 US

Title: D
MARIA C PEREZ-GRASSI
2609 COLLINS AVE
MIAMI BEACH, FL. 33140 US

Title: D
MARIA L PEREZ-GRASSI
2609 COLLINS AVE
MIAMI BEACH, FL. 33140 US

Title: D,S
CARLOS A PEREZ-GRASSI
2609 COLLINS AVE
MIAMI BEACH, FL. 33140 US

Title: D,T
FERNANDO A PEREZ-GRASSI
2609 COLLINS AVE
MIAMI BEACH, FL. 33140 US