Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000175076 3)))



H090001750763ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335

Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

PEREZ VON BULOW HOLDINGS, INC.

Certificate of Status	0
Certified Copy	i i
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch AUG

4 2009/3/2009

ARTICLES OF INCORPORATION

<u>OF</u>

PEREZ VON BULOW HOLDINGS, INC.

ARTICLE 1 - NAME

The name of this Corporation is PEREZ VON BULOW HOLDINGS, INC.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is

7455 SW 164 Street Palmetto Bay, Florida 33157

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1,00) par value voting common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3625 N.W. 82nd Avenue, Suite 306, Milami, Florida 33166 and the name of the initial registered agent of this Corporation at that address is Jesse T. Singer.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

Frank J. Perez 7455 SW 164 Street Palmetto Bay, Florida 33157

ARTICLE VIIL- INCORPORATOR

The name and address of the person signing these Articles is Jesse T. Singer:

3625 NW 82™ AVENUE SUITE 306 MIAMI, FLORIDA 33166

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3/ day of

. 2009.

incorporator

CERTIFICATE OF REGISTERED AGENT

<u>of</u>

PEREZ VON BULOW HOLDINGS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That PEREZ VON BULOW HOLDINGS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Palmetto Bay, County of Miami-Dade, State of Florida, has named Jesse T. Singer as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 31 day of ______ 2009

f. J. J.