

Florida Department of State

Division of Corporations **Public Access System**

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FLORIDA PROFIT/NON PROFIT CORPORATION

PERARA ENTERPRISES INC.

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

Perara Enterprises Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

7682 W. 34th LN. Suite 102 Hialeah, Fla. 33018

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan Perara 7682 W. 34th LN # 102 Hialeah, Fla. 33018

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FAX NO. :3052201440

Oct. 12 2009 04 AFPM P3 SECRETARY OF STATE
DIVISION OF CORPORATIONS

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<u>ARTICLE V - INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

7682 w. 34th Lane

20 OT

12 day of

Higher Fla 33018

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The undersigned incorporator has executed these Articles of Incorporation this

Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Juan Perara - President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature