

**Electronic Articles of Incorporation
For**

P10000081545
FILED
October 05, 2010
Sec. Of State
rdunlap

PERILLO PROPERTIES 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:

PERILLO PROPERTIES INC.

Article II

The principal place of business address:

5221 SW 8 STREET
PLANTATION, FL. 33317

The mailing address of the corporation is:

5221 SW 8 STREET
PLANTATION, FL. 33317

Article III

The purpose for which this corporation is organized is:

REAL ESTATE

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

NICOLA J PERILLO
5221 SW 8 STREET
PLANTATION, FL. 33317

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

P10000081545
FILED
October 05, 2010
Sec. Of State
rdunlap

Registered Agent Signature: NICOLA PERILLO

Article VI

The name and address of the incorporator is:

NICOLA PERILLO
5221 SW 8 SREET

PLANTATION, FLORIDA 33317

Incorporator Signature: NICOLA PERILLO

Article VII

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

Title: P
NICOLA J PERILLO
5221 SW 8 STREET
PLANTATION, FL. 33317 US

Title: S
CAROLYN A PERILLO
5221 SW 8 STREET
PLANTATION, FL. 33317 US

Article VIII

The effective date for this corporation shall be:

09/30/2010