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SOLICITORS OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Perissos Wealth & Investment Group, Inc.**

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☒ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Camilo Vargas

Name (Printed or typed)

15175 Eagle Nest Lane Suite 104

Address

Miami Lakes, Florida 33014

City, State & Zip

786-286-5991

Daytime Telephone number

camilogarcia3@gmail.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

**OF**

**PERISSOS WEALTH & INVESTMENT GROUP, INC**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE 1: NAME.** The name of the Corporation is Perissos Wealth & Investment Group, Inc. (the "Company").

**ARTICLE 2: REGISTERED OFFICE.** The location and post office address of the Company's registered office in the State of Florida is 15175 Eagle Nest Lane Suite 104, Miami Lakes, Florida 33014. The name of the registered agent at such address is Mr. Camilo Vargas.

**ARTICLE 3: PURPOSE.** The purpose of the Company is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

**ARTICLE 4: AUTHORIZED CAPITAL STOCK.**

**4.1 Authorization of Shares.** The total number of shares of all classes of stock which the Company has authority to issue is Five Hundred Fifty Million (550,000,000) shares, consisting of two classes: Five Hundred Million (500,000,000) shares of Common Stock, par value \$0.01 per share, and Fifty Million (50,000,000) shares of Preferred Stock, \$.01 par value per share.

**4.2 Designation of Future Series of Preferred Stock.** The Board of Directors is authorized, subject to any limitations prescribed by the law of the State of Florida, to provide in a resolution or resolutions for the issuance of the shares of Preferred Stock in one or more series, and, by filing Articles of Amendment pursuant to the applicable law of the State of Florida, to establish from time to time the number of shares to be included in each such series, to fix the designation, powers, preferences and rights of the shares of each such series and any qualifications, limitations or restrictions thereof, and to increase or decrease the number of shares of any such series (but not below the number of shares of such series then outstanding). The number of authorized shares of Preferred Stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of the holders of a majority of the stock of the Company entitled to vote, unless a vote of any other holders is required pursuant to the Articles of Amendment establishing a series of Preferred Stock.

**4.3 Voting Rights of Common Stock.** Each holder of shares of Common Stock shall be entitled to one vote for each share thereof held.

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**ARTICLE 5: BOARD OF DIRECTORS.** The Company's Board of Directors shall initially consist of one director. The Director is authorized to adopt bylaws increasing or decreasing the number of Directors. Each director shall serve until his or her successor is duly elected and qualified or until his or her earlier death, resignation, or removal. No decrease in the number of directors constituting the board of directors shall shorten the term of any incumbent director. Vacancies on the board may be filled by the remaining directors for the remainder of the full class term.

**ARTICLE 6: REGISTERED AGENT.** The name and Florida street address of the Registered Agent is: Camilo Vargas is 15175 Eagle Nest Lane Suite 104, Miami Lakes, Florida 33014.

**ARTICLE 7: INCORPORATOR.** The name and Florida street address of the Incorporator is: Camilo Vargas is 15175 Eagle Nest Lane Suite 104, Miami Lakes, Florida 33014.

**ARTICLE 8: AMENDMENT OF BYLAWS.** In furtherance and not in limitation of the powers conferred by the statute, the Board of Directors is expressly authorized to adopt, alter, amend, or repeal the Bylaws of the Company.

**ARTICLE 9: LIMITATION OF LIABILITY.** To the fullest extent permitted by law, no director of the Company shall be personally liable for monetary damages for breach of fiduciary duty as director. Without limiting the effect of the preceding sentence, if the Florida Business Corporation Act is hereafter amended to authorize the further elimination or limitation of the liability of a director, then the liability of a director of the Company shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act, as so amended. Neither any amendment nor repeal of this Article 8, nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article 8, shall eliminate, reduce or otherwise adversely affect any limitation on the personal liability of a director of the Company existing at the time of such amendment, repeal or adoption of such an inconsistent provision.

**I CERTIFY** that I am familiar with and accept the responsibilities of the registered agent for Perissos Wealth & Investment Group, Inc.

**IN WITNESS WHEREOF**, these Articles of Incorporation have been duly executed and attested by me as Incorporator on this 7<sup>th</sup> day of October, 2010.

By: \_\_\_\_\_

Camilo Vargas,  
Incorporator and Registered Agent

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