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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Perez Torres Group Company**

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November 2, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BUSINESS FILINGS

SUBJECT: PEREZ TORRES GROUP AND COMPANY  
REF: W10000051235

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000237800  
Letter Number: 510A00025783

FAX AUDIT # H100002378003**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Perez Torres Group Company

**ARTICLE II PRINCIPAL OFFICE**

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

8255 SW 107th Ave Suite B, Miami, Florida 33173

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.

The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Gerardo Perez, 8255 SW 107th Ave Suite B, Miami, Florida 33173

The initial officers of the corporation are:

Gerardo Perez, President, 8255 SW 107th Ave Suite B, Miami, Florida 33173

Mabel Perez, Secretary, 8255 SW 107th Ave, Suite B, Miami, Florida 33173

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Gerardo Perez, 8255 SW 107th Ave Suite B, Miami, Florida 33173. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Gerardo PerezDate: 10/26/10Signature: Mark Williams

Date: 4th day of November, 2010

Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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