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# **LAZARUS**

CR2E031(7/97)

## **CORPORATE FILING SERVICE**

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

	Office Use Only		
CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if known):		
1. PERLA IN	ic,		
(Corporation Name)	(Document #)		
2.			
(Corporation Name)	(Document #)		
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3. (Corporation Name)	(Document #)		
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NEW FILINGS	AMENDMENTS		
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Profit Not for Profit	Amendment Resignation of R.A., Officer/Director	I APR	2000
Limited Liability	Change of Registered Agent	~ -	97
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☐ Other	☐ Merger	A 7	25
OTHER FILINGS	REGISTRATION/QUALIFICATION	7: 58	
Annual Report	☐ Foreign	•	`^
☐ Fictitious Name	Limited Partnership	**	
	Reinstatement		
	Trademark Other		

**Examiner's Initials** 



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2011 APR 11 AM 7: 58

#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 11, 2011

LAZARUS CORPORATE FILING SERVICE

SUBJECT: PERLA INC.

Ref. Number: W11000020075

We have received your document for PERLA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

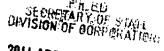
Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 611A00008616

RECEIVED

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DIVISION OF CORPORATIONS
TACLAHASSEE



### ARTICLES OF INCORPORATION Z

N 2011 APR 11 AM 7:52

The undersigned incorporated, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

#### **ARTICLES I - NAME**

The name of the corporation shall be

PERLA GROUP INC.

#### **ARTICLES II - PRINCIPAL OFFICE**

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

3830 SW 58 CT MIAMI, FL 33155

#### **ARTICLES III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

#### **ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

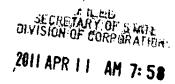
The name and address of the initial registered agent is:

SILVANA G. IRIARTE 3830 SW 58 CT MIAMI, FL 33155

#### **ARTICLE V - INCORPORATOR**

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

SILVANA G. IRIARTE 3830 SW 58 CT MIAMI, FL 33155



The undersigned incorporator has executed these Articles of incorporation this 05<sup>TH</sup> day of APRIL 2011.

Signature

### **ARTICLE VI - DIRECTOR(S)**

The name and street address of the director(s) to these Articles of incorporation is (are): SILVANA G. IRIARTE

PRESIDENT

3830 SW 58 CT MIAMI, FL 33155

#### 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 may position as Registered Agent



Registered Agent Signature