

P11000076769

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

47717

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
PEREZ ART GALLERY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

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August 29, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PEREZ ART GALLERY, INC.
REF: W11000044759

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

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: E11000212857
Letter Number: 511A00020112

P.O BOX 6327 - Tallahassee, Florida 32314

H11000212857

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME PEREZ ART GALLERY, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
7432 42ND ST.
MIAMI, FL 33155

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: PRESIDENT-JUAN LUIS PEREZ
Address: 7432 SW 42ND ST
MIAMI, FL 33155

Name and Title: _____
Address: _____

Name and Title: VICE PRESIDENT-ROZSA PEREZ
Address: 7432 SW 42ND ST
MIAMI, FL 33155

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

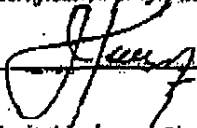
Name: JUAN LUIS PEREZ
Address: 7432 SW 42ND ST
MIAMI, FL 33155

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: JUAN LUIS PEREZ
Address: 7432 SW 42ND ST
MIAMI, FL 33155

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

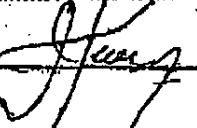


Required Signature/Registered Agent

08-26-11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

08-26-11

Date

H11000212857