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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT/NON PROFIT CORPORATION
s. perez & son, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

S. PEREZ & SON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

860 East Prospect Road
OAKLAND PARK, FL. 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Legal Business / Activity Permitted
in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sergio PEREZ (President) 860 East Prospect Road, OAKLAND PARK, FL. 33334
Jairo PEREZ (V/President) 860 East Prospect Road, OAKLAND PARK, FL. 33334

ARTICLE VI REGISTERED AGENT

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

Sergio PEREZ
860 East Prospect Road
OAKLAND PARK, FL. 33334

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sergio PEREZ
860 East Prospect Road
OAKLAND PARK, FL. 33334

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

Sergio Perez

Signature/Registered Agent

8-29-2011

Date

Sergio Perez

Signature/Incorporator

8-29-2011

Date

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