

**Electronic Articles of Incorporation
For**

P12000046779
FILED
May 21, 2012
Sec. Of State
tchang

PERELLO'S EXPORT-IMPORT CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PERELLO'S EXPORT-IMPORT CORP

Article II

The principal place of business address:

21388 NW 40 CIRCLE CT
MIAMI, FL. US 33055

The mailing address of the corporation is:

21388 NW 40 CIRCLE CT
MIAMI, FL. US 33055

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

RENE PERELLO ENG
21388 NW 40 CIRCLE CT
MIAMI, FL. 33055

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RENE PERELLO

Article VI

The name and address of the incorporator is:

RENE PERELLO
21388 NW 40 CIRCLE CT

MIAMI, FL, 33055

Electronic Signature of Incorporator: RENE PERELLO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RENE PERELLO ENG
21388 NW 40 CIRCLE CT
MIAMI, FL. 33055 US

Title: P
RENE PERELLO ENG
21388 NW 40 CIRCLE CT
MIAMI, FL. 33055 US

Article VIII

The effective date for this corporation shall be:

05/20/2012