Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120001533383)))



H120001533383ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CLARA GIRALDO, P.A.

Account Number : I19990000017 Phone : (305)485-9300 Fax Number : (305)485-1098

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 PEREGIL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Buret: 411H.1.1 2012

ARTICLES OF INCORPORATION

OF

PEREGIL, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

PEREGIL, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Sald corporation shall further have powers: To have perpetual succession by its corporate

name:

PEREGIL, INC.

CLARA GIRALDO P.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300

H120001533380.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

EDWARD ENRIQUE PEREZ 16483 SW 282 ST HOMESTEAD, FL. 33033

The principal office shall be:

16483 SW 282 ST HOMESTEAD, FL. 33033

MAGE 03

H12 000 153 3383.

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE(01) person, and the name and address of the person who is to serve as Initial directors is:

EDWARD ENRIQUE PEREZ 16483 SW 282 ST HOMESTEAD, FL. 33033

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

EDWARD ENRIQUE PEREZ 18483 SW 282 ST HOMESTEAD, FL. 33033

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 08 day of JUNE, 2012

EDWARD FNRIQUE PEREZ

3054851098

06/08/2012 11:52

3054851098

BERRIZ&GIRALDO BERRIZ&GIRALDO PAGE 05

H12 000 153 3383

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607,0801 or 617,0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

PEREGIL. INC.

2. The Name and Address of the registered agent and office is:

EDWARD ENRIQUE PEREZ 16483 9W 282 5T HOMESTEAD, FL 33033

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

BIGNATUREX EQUALD (E)

Dated: JUNE 08, 2012