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NCR National Corporate Research (Hong Kong) Limited, a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited, Registered in England and Wales, Registry # 8010712

Albany • Charlotte • Chicago • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

Date: 03/07/2016	Account #: 12000000088
Name: Darian Shump	
Reference #: T003078	
ENTITY NAME: RICARDO PEREZ-MONTERO HOLDINGS, INC.	
Articles of Incorporation/Authorization to Transact Business	
Amendment	
Annual Report	
Change of Agent	
Reinstatement	
Conversion	
Merger	
Dissolution/Withdrawal	
Fictitious Name	
Other: Certified Copy	
Authorized Amount: 78.75	
Signature:	

ARTICLES OF INCORPORATION

OF

RICARDO PEREZ-MONTERO HOLDINGS, INC.

ARTICLE I

The name of the corporation is RICARDO PEREZ-MONTERO HOLDINGS, INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is 6955 Lacy Drive, Lakeland, FL 33813.

ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

The Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.001 per share. Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V INITIAL DIRECTOR

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until her successors are duly elected and qualified are:

Ricardo E. Perez 6955 Lacy Drive Lakeland, FL 33813

{37702887;2}



ARTICLE VI

The street address of the Corporation's initial registered office is 115 North Calhoun Street, Suite 4, Tallahassee, Florida 32301 and the name of its initial registered agent at such office is National Corporate Research, Ltd., Inc.

ARTICLE VII

The name of the Incorporator is Tyson A. Patterson and the address of the Incorporator is c/o Akerman LLP, Three Brickell City Centre, 98 Southeast Seventh Street, Miami, FL 33131.

ARTICLE VIII

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 7th day of March, 2016.

Tyson A. Patterson, Sole Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE BY

REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of RICARDO PEREZ-MONTERO HOLDINGS, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this _____ day of March, 2016.

National Corporate Research, Ltd., Inc.

Name: DARIAN SHUMP

Title: ASST. SECRETARY

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SECRETARY OF STATE
TALLAHASSEF FLORID.