

Electronic Articles of Incorporation For

**P16000042829
FILED
May 12, 2016
Sec. Of State
jahickman**

PERTH INVESTMENT GROUP INC.

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:

PERTH INVESTMENT GROUP INC.

Article II

The principal place of business address:

2031 DEWEY STREET
206
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

2031 DEWEY STREET
206
HOLLYWOOD, FL. US 33020

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:

1,000

Article V

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

WALTER E DIAZ
2031 DEWEY STREET
206
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: WALTER EUGENIO DIAZ

Article VI

The name and address of the incorporator is:

WALTER EUGENIO DIAZ
2031 DEWEY STREET
206
HOLLYWOOD ,FLORIDA 33020

Electronic Signature of Incorporator: WALTER EUGENIO DIAZ

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
WALTER E DIAZ
2031 DEWEY STREET #206
HOLLYWOOD, FL. 33020

Title: VP
GRACIELA E ORTIZ
2031 DEWEY STREET APT 206
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

05/13/2016