

P95000010477

OFFICE USE ONLY (Document #)

Perico Investments, Inc.
(Requestor's Name)
PO Box 014363
(Address)
Miami, Fla
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95 FEB -8 AM 11:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

KB
DEM

95 FEB -8 AM 11:04

ARTICLE OF INCORPORATION

OF

PERSICO INVESTMENTS, INC.

ARTICLE I - NAME

The name of the corporation is Persico Investments, Inc. The principle address of the corporation is: Post Office Box 014363, Miami, Florida 33101.

ARTICLE II - DURATION

The corporation is to exist perpetually.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) at \$10.00 per share.

ARTICLE V - START OF BUSINESS

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 5661 Riverside Drive, Coral Springs, Florida 33067, and the name of its initial registered agent is Carlos Cubero.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME	ADDRESS
James Persico (President)	4050 Galt Ocean Drive Ft. Lauderdale, Florida 33308
Carlos Cubero (Vice-President)	5661 Riverside Drive Coral Springs, Florida 33067
Susan A. Amsley (Treasurer)	1101 River beach Drive, #615 Ft. Lauderdale, Florida 33015

ARTICLE VIII - INCORPORATOR

The name and address of each incorporator is:

NAME	ADDRESS
James Persico (President)	4050 Galt Ocean Drive Ft. Lauderdale, Florida 33308

ARTICLE IX - BYLAWS

The Board of Directors are empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

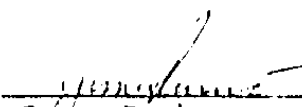
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

Executed by the undersigned Incorporator this 3rd day of
February, 1995.


James Persico

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before
me this 3rd day of February, 1995, by James Persico.



CARLOS ORTIZ
MY COMMISSION # CC392289 EXPIRES
October 24, 1998
BONDED THIRD TROY FARM INSURANCE, INC.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

FILED
CLERK OF STATE
JAN 27 1995

95 FEB -8 AM 11:04

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT PERSICO INVESTMENTS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPLE PLACE OF BUSINESS AT COUNTY OF DADE, STATE OF FLORIDA HAS NAMED CARLOS CUBERO AT 5661 RIVERSIDE DRIVE, CORAL SPRINGS, FLORIDA 33067, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

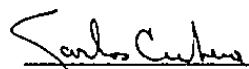

CARLOS CUBERO

TITLE: REGISTERED AGENT

DATE: FEBRUARY 3, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTE. RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:


CARLOS CUBERO

DATE: FEBRUARY 3, 1995