

REFERENCE: 666544 121767A
AUTHORIZATION:

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ORDER DATE : August 22, 1995

ORDER TIME : 10:0 AM

ORDER NO. : 666544

CUSTOMER NO: 121767A

CUSTOMER: Richard Levine, Esq

KARP & GENAUER, P.A.

Suite 1202

2 Alhambra Plaza

Coral Gables, FL 33134

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DOMESTIC FILING

NAME: PEREGRINA CAPITAL, INC.

FILED

SECRETARY OF STAT

MITCHASSEE FLORE

	ARTICLES OF	INCORPORATION	
	CERTIFICATE	OF	LIMITED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

T. BROWN AUG 2 2 1995

FILED 95 AUG 22 FM 2:31 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PEREGRINA CAPITAL, INC.

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is PEREGRINA CAPITAL, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and the corporation's mailing address is 306 S. Hibiscus, Miami Beach, FL 33139.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the date of filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is One Thousand (1,000) shares of Common Stock of a par value of one dollar (\$1.00) per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Alhambra Registered Agents, Inc. The street address of the initial registered office of the corporation in the State of Florida is 2 Alhambra Plaza, Suite 1202, Coral Gables, FL 33134.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have One (1) initial director. The

number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

Name

Street Address

Gary Kramer

306 S. Hibiscus, Miami Beach, Florida 33139

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Alhambra Registered Agents, Inc., 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

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

[Signatures on following page]

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation of Peregrina Capital, Inc. this 21st day of August, 1995.

INCORPORATOR

ALHAMBRA REGISTERED AGENTS, INC.

By:

Jost J. Karp. President

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, personally appeared Joel J. Karp as President of Alhambra Registered Agents, Inc., a Florida corporation, to me well known, and he did acknowledge before me that he executed these Articles of Incorporation on behalf of Alhambra Registered Agents, Inc. as Incorporator of Peregrina Capital, Inc.

WITNESS my hand and official this 21st day of August, 1995.

My Convention COMMON

NOTARY PUBLIC

Print Name: Ridial S. LeVine

Commission Number: 1000039804/

95 AUG 22 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIS

ACCEPTANCE OF REGISTERED AGENT

Peregrina Capital, Inc., a Florida corporation, desiring to organize as a corporation pursuant to Florida Statutes, with its registered office as indicated in the Articles of Incorporation in the City of Coral Gables, County of Dade, State of Florida, has named Alhambra Registered Agents, Inc., having an address at 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134 = its registered agent within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in that capacity and agrees to comply with the provisions of the Florida Statutes relative thereto.

Dated this 21st day of August, 1995.

ALHAMBRA REGISTERED AGENTS, INC.

oy: Foel I Ka

President

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