FILED



Santa Charles TALLAHO COLH ORIDA

ACCOUNT NO. # 078100000038

REFERENCE : 922133 01041A

AUTHORIZATION :

COST LIMIT : * 122.50

ORDER DATE : April 17, 1996

ORDER TIME : 4:48 PM

900001785509

ORDER NO. : 988133

CUSTOMER NO: 81041A

CUSTOMER: Ms. Mari Gonzalez

JOSE A. BOLANOS, ESQ

Suite 1035

2121 Ponce De Leon Boulevard

Coral Gables, FL 33134

DOMESTIC FILING

HAME:

PERIMEX INTERNATIONAL CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED

96 APR 18 PH 3: 2P

ARTICLES OF INCORPORATION

SEC. TALLANA DE PERORIDA

PERIMEX INTERNATIONAL CORP.

OF

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PERIMEX INTERNATIONAL CORP.

The address of the principal office of this corporation shall be 3191 Coral Way, Suite 401, Miami, Florida 33145, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,00 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 17, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

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96 APR 18 PM 3: 28

ACCEPTANCE OF REGISTERED AGENT DESIGNATED ALLAHA 1 . 1 0000A

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

GMC/jlm