

Charter Number Only

19700039787

Comprehensive Business

Requestor's Name

4960 SW 52nd Street.

Address

Davie, FL 33314

City

State

ZIP

Phone

954-583-3066

ATION ONLY

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-05/05/97--01020--019

*****70.00 *****70.00

CORPORATION(S) NAME

The Perry Group, Inc.

97 MAY -5 PM 1:57
RECEIVED
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

CERTIFIED COPY

TRANSMITTAL LETTER

May 1, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Perry Group, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Keith J. Perry
2040 NW 85th Way
Pembroke Pines, FL 33024
954-433-8451

ARTICLES OF INCORPORATION

OF

The Perry Group, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Perry Group, Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4701 SW 45th Street, Bldg. 12, Bay 9
Ft. Lauderdale, FL 33314

RECORDED
FILED
MAY 11 1997
CLERK OF DISTRICT COURT
JULIA A. HARRIS, CLERK

97 MAY -5 PM 1:57

FILED

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 shares of Common Stock at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Keith J. Perry
2040 NW 85th Way
Pembroke Pines, FL 33204

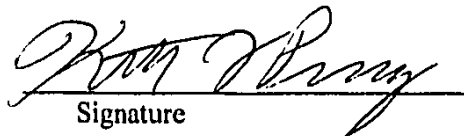
ARTICLE V INCORPORATOR

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

Keith J. Perry
2040 NW 85th Way
Pembroke Pines, FL 33024

The undersigned has executed these Articles of Incorporation this

1st day of May, 1997.


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

The Perry Group, Inc.

2. The name and address of the registered agent and office is:

Keith J. Perry

2040 NW 85th Way

Pembroke Pines, FL 33024

SIGNATURE

Keith J. Perry

TITLE

Incorporator

DATE 5/1/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 5/1/97

FILED
97 MAY -5 PM 1:57
STATE OF FLORIDA
TALLAHASSEE OFFICE