

P4800003/1959

April 3, 1998

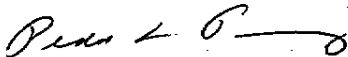
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/06/98--01021--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Perez Consultants, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a \$70.00 check for the filing fee.

Sincerely,



Pedro L. Perez  
520 Water Point  
Weston, FL 33326  
(954) 349-3065

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -6 PM 2:35

4-7-98  
WS

**ARTICLES OF INCORPORATION  
OF  
PEREZ CONSULTANTS, 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 ONE  
NAME**

The name of the Corporation is Perez Consultants, Inc.

**ARTICLE TWO  
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE THREE  
CAPITAL STOCK**

The number of shares of stock that the Corporation has authority to issue is one hundred (100) shares, all of which shall be common shares with a par value of One Dollar (\$1.00) per share.

**ARTICLE FOUR  
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

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DIVISION OF CORPORATIONS  
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**ARTICLE FIVE  
REGISTERED AND PRINCIPAL OFFICES**

The street address of the initial registered office of the Corporation is 520 Water Point, Weston, Florida 33326, and the name of the initial registered agent at that address is Pedro L. Perez.

The mailing address of the Corporation is 520 Water Point, Weston, Florida 33326.

The address of the principal place of business of the Corporation is 520 Water Point, Weston, Florida 33326.

**ARTICLE SIX  
DIRECTORS**

The initial Board of Directors of the Corporation shall consist of one member.

The name and address of the sole member of the Board of Directors is:

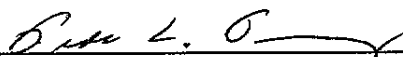
Pedro L. Perez	520 Water Point Weston, Florida 33326
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**ARTICLE SEVEN  
INCORPORATOR**

The name and street address of the incorporator is as follows:

Pedro L. Perez	520 Water Point Weston, Florida 33326
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The undersigned has executed these Articles of Incorporation this 3rd day, April, 1998.

  
\_\_\_\_\_  
Pedro L. Perez

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the state of Florida.

1. The name of the Corporation is Perez Consultants, Inc.

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

Perez Consultants, Inc.

520 Water Point  
Weston, Florida 33326

Date: \_\_\_\_\_

4/3/98

Pedro L. Perez  
Pedro L. Perez  
Incorporator

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SECRETARY OF CORPORATIONS  
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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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: \_\_\_\_\_

4/3/98

Pedro L. Perez  
Pedro L. Perez