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PATRICIA BURNSIDE REALTY

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 30 PM 4:54

April 23, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

Gentlemen:

Enclosed are two copies of Articles of Incorporation of Perez Investments, Inc., with original signatures, together with check in the sum of \$122.50 to cover the cost of filing same.

After filing, kindly return the Certificate of Incorporation and a certified copy of the Articles, together with a stamped copy, directly to this office.

Sincerely,

Pat Burnside

PATRICIA BURNSIDE

/encs.

ARTICLES OF INCORPORATION

OF

PEREZ INVESTMENTS, INC.

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ARTICLE I
Corporate Name

The name of this corporation shall be **PEREZ INVESTMENTS, INC.** The address of the principal place of business of this corporation is 18007 SW 12 Court, Pembroke Pines, Florida, 33029.

ARTICLE II
Nature of Corporate Business

This corporation may engage in any activity or business permitted under the laws of the State of Florida

ARTICLE III
Capital Stock

This corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00.

ARTICLE IV
Term of Existence

This corporation is to exist perpetually.

ARTICLE V
Initial Registered Agent and Initial Registered Office

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Ramon Perez
18007 SW 12 Court
Pembroke Pines, FL 33029

ARTICLE VI
Directors

The number of Directors may be altered from time to time by By-laws adopted by the stockholders. However, this corporation shall have no less than one (1) director at any time. The names and post office addresses of the initial Directors of this corporation are:

| | |
|---------------------|---|
| Ramon Perez | 18007 SW 12 Court Pembroke Pines, FL 33029 |
| Magaly Perez | 18007 SW 12 Court Pembroke Pines, FL 33029 |
| Janet Perez | 18007 SW 12 Court Pembroke Pines, FL 33029 |

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE VII
Incorporators

The names and post office addresses of the subscribers to these Articles of Incorporation are:

| | |
|---------------------|---|
| Ramon Perez | 18007 SW 12 Court Pembroke Pines, FL 33029 |
| Magaly Perez | 18007 SW 12 Court Pembroke Pines, FL 33029 |
| Janet Perez | 18007 SW 12 Court Pembroke Pines, FL 33029 |

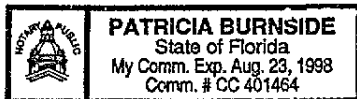
ARTICLE VIII
Amendments

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned Incorporators, for the purpose of forming a corporation to do business within or without the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

Ramon Perez
RAMON PEREZ
Magaly Perez
MAGALY PEREZ
Janet Perez
JANET PEREZ

The foregoing Articles of Incorporation were acknowledged before me at Fort Lauderdale, Broward County, Florida, this 23 day APRIL, 1998, by RAMON PEREZ, MAGALY PEREZ, and JANET PEREZ, who are personally known to the undersigned, or who produced Janet Perez P620-420-58-766-0 MAGALY PEREZ P620-540-73-663-0 RAMON PEREZ for identification.
P620-720-43-403-0



Patricia Burnside
NOTARY PUBLIC
State of Florida

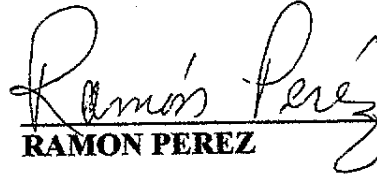
CERTIFICATE DESIGNATING RESIDENT AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 607.034, Florida Statutes, the undersigned hereby designates Ramon Perez, 18007 SW 12 Court, Pembroke Pines, Florida, 33029, as its Resident Agent to accept service of process within this State.

PEREZ INVESTMENTS, INC.

By: Magaly Perez - Secretary
Magaly Perez, Secretary

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation.


RAMON PEREZ

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