

098000082923



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 972684 7135588

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 122.50

ORDER DATE : September 24, 1998

ORDER TIME : 9:31 AM

ORDER NO. : 972684-005

CUSTOMER NO: 7135588

CUSTOMER: Nicholas M. Daniels, Esq  
THERREL BAISDEN, P.A.

Suntrust International Center  
One S.e. 3rd Ave. Suite 2400  
Miami, FL 33131

800002648018--8

RECEIVED  
98 SEP 24 AM 10:41  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: PERIBERG, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

*g v/s/98*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 24 PM 1:21

EFFECTIVE DATE

9/23/98

ARTICLES OF INCORPORATION  
OF  
PERIBERG, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 24 PM 1:21

ARTICLE I  
Name

The name of the corporation is PERIBERG, INC.

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 23rd day of September, 1998.

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Nicholas M. Daniels, Esq.

ARTICLE VI  
Initial Board of Directors

This corporation shall initially have three (3) directors. The number of directors may be increased or decreased from time to

time by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Peritz Scheinberg, 3329 Flamingo Drive, Miami Beach, Florida 33140, Chantal D'Adesky Scheinberg, 3329 Flamingo Drive, Miami Beach, Florida 33140 and Kenneth M. Myers, c/o Squire, Sanders & Dempsey, 2900 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131.

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is: Nicholas M. Daniels, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131 .

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 23rd day of September, 1998.

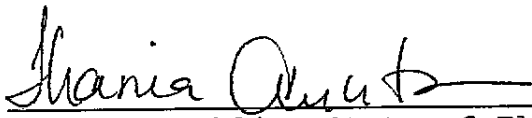
  
NICHOLAS M. DANIELS, Incorporator

STATE OF FLORIDA:

SS:

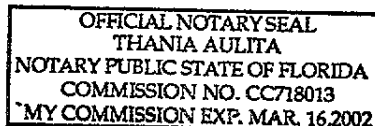
COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 23rd day of September, 1998, by NICHOLAS M. DANIELS, ESQ., who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Notary Public, State of Florida  
at Large

\_\_\_\_\_  
Type/Print/or Stamp Name of Notary

My Commission Expires:  
\_\_\_\_\_



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 24 PM 1:21


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**PERIBERG, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **PERIBERG, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, has named Nicholas M. Daniels, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
NICHOLAS M. DANIELS

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