

P980000091432

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Inversiones Perez &  
Perez, Inc.

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-10/27/98--01049--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

98 OCT 27 PM 1:55

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DIVISION OF CORPORATIONS

98 OCT 27 AM 10:58

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DIVISION OF CORPORATIONS

Signature

Requested by:

Cher 10.27.98

Name

Date

Time

Walk-In

Will Pick Up

R. Purinton OCT 27 1998

**ARTICLES OF INCORPORATION  
OF  
INVERSIONES PEREZ & PEREZ, INC.**

\*\*\*\*\*

**ARTICLE I**

The name of this corporation is:

**INVERSIONES PEREZ & PEREZ, INC.**

**ARTICLE II**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III**

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

**ARTICLE IV**

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The initial street address for this corporation and the initial registered office of this corporation in the State of Florida shall be 200 South Biscayne Boulevard, 20th Floor, Miami, Florida 33131. The name of the initial registered agent of the corporation located at said address is **Spencer Fox**.

**ARTICLE VI**

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

**SPENCER FOX**

200 South Biscayne Boulevard, 20th Floor  
Miami, Florida 33131

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**ARTICLE VII**

The name and address of the person signing these Articles of Incorporation is:

**SPENCER FOX**

200 South Biscayne Boulevard, 20th Floor  
Miami, Florida 33131

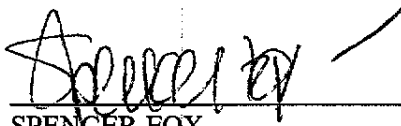
**ARTICLE VIII**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE IX**


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of October, 1998.

  
\_\_\_\_\_  
SPENCER FOX

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me on October 22, 1998, by SPENCER FOX.

  
\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA  
OFFICIAL NOTARY SEAL  
DIANE I NICHOLS  
[Print, type or stamp commissioned name of notary]  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC792597  
MY COMMISSION EXP. JULY 14, 2002

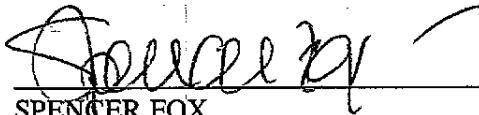
[ ☒ one only]

☒ Personally known

☐ Produced identification    Type of identification produced \_\_\_\_\_

**ACCEPTANCE AS REGISTERED AGENT**

**I CERTIFY** that I am a permanent resident of Miami-Dade County, Florida, that my place of business is at the place indicated above and I hereby accept the forgoing designation as Registered Agent.

  
SPENCER FOX

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