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FLORIDA PROFIT CORPORATION OR P.A.

PEREZ DURANGO, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 16, 1999

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SUBJECT: PEREZ DURANGO, INC.
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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
PEREZ DURANGO, INC.**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

PEREZ DURANGO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**5120 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FLORIDA 33411**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (1.00)** per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**MANUEL PEREZ
5120 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FLORIDA 33411**

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**MANUEL PEREZ
5120 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FLORIDA 33411**

These Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

MANUEL PEREZ
5120 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FLORIDA 33411

The undersigned has (have) executed these Articles of Incorporation this date: **SEPTEMBER 15, 1999**

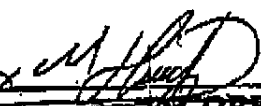


MANUEL PEREZ, Incorporator

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: **PEREZ DURANGO, INC.**
2. The name and address of the registered agent and office is: **MANUEL PEREZ**
5120 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

SIGNATURE 
TITLE **INCORPORATOR**

DATE: SEPTEMBER 15, 1999

Having been named Registered Agent 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.



Registered Agent

SEPTEMBER 15, 1999
 Date

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