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TRANSMITTAL LETTER

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

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-05/07/02--01040--006
*****87.50 *****87.50

SUBJECT: Perti Enterprises, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Doreen Mark
Name (Printed or typed)

6291 San Michel way
Address

Delray Beach, FL 33484
City, State & Zip

561-637-3977
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -7 AM 7:24

NOTE: Please provide the original and one copy of the articles.

GHESSER MAY 13

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Perti Enterprises, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6291 San Michel way, Delray Beach, FL 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturer, Sell and/or patent or sell ideas.

ARTICLE IV SHARES

The number of shares of stock is: *1000.0*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*Doreen Mark, President
6291 San Michel way
Delray Beach, FL 33484*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Doreen Mark, President
6291 San Michel way
Delray Beach, FL 33484*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Doreen Mark,
6291 San Michel way
Delray Beach, FL 33484*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Doreen Mark

Signature/Registered Agent

4/30/02

Date

Doreen Mark

Signature/Incorporator

4/30/02

Date

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