

**Electronic Articles of Incorporation  
For**

P11000077062  
FILED  
August 30, 2011  
Sec. Of State  
psmith

A PERFECT GIFT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

A PERFECT GIFT INC

**Article II**

The principal place of business address:

2775 NE 187 STREET  
522  
AVENTURA, FL. US 33180

The mailing address of the corporation is:

5743 HOLLYWOOD BLVD  
HOLLYWOOD, FL. US 33021

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500 SHARES US\$ 1.00 EACH ONE

**Article V**

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

VALERIA GALANTE  
2775 NE 187 STREET  
522  
AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: VALERIA GALANTE

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## Article VI

The name and address of the incorporator is:

VALERIA GALANTE  
2775 NE 187 STREET  
522  
AVENTURA, FL 33180

Electronic Signature of Incorporator: VALERIA GALANTE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTS  
VALERIA GALANTE  
2775 NE 187 STREET SUITE 522  
AVENTURA, FL. 33180 US

Title: VP  
SABRINA GALANTE  
2775 NE 187 STREET SUITE 522  
AVENTURA, FL. 33180 US

Title: VP  
LILIANA BARMAIMON  
3029 NE 188TH STREET SUITE 1016  
AVENTURA, FL. 33180 US

## Article VIII

The effective date for this corporation shall be:

08/29/2011