

10/24/2030 03:40

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FLORIDA DEPARTMENT OF STATE
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
PERFECT ACADEMY, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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December 12, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: PERFECT ACADEMY, INC
REF: W12000061471

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In Article VI it states the initial board of Directors of the corporation are two, but only one is listed.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000290173
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12 DEC 12 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Perfect Academy, Inc

**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA
GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:**

ARTICLE I

The name and address of the corporation:

Perfect Academy, Inc
5531 NW 112 Avenue #119
Doral, FL 33178

The mailing address

EFFECTIVE DATE: 01/01/13

5531 NW 112 Avenue #119
Doral, FL 33178

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the Initial Board of Directors of the corporation is one (1) and the name and address of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

President:

Carlos R Fernandez Gonzalez

5531 NW 112 Ave #119
Doral, FL 33178

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ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
Carlos R Fernandez-Gonzalez	5531 NW 112 Ave # 119, Doral, FL 33178	100%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

Carlos R Fernandez-Gonzalez
5531 NW 112 Avenue #119
Doral, FL 33178

ARTICLE IX

The name and address of the initial registered agent is:

Carlos R Fernandez-Gonzalez
5531 NW 112 Avenue #119
Doral, FL 33178

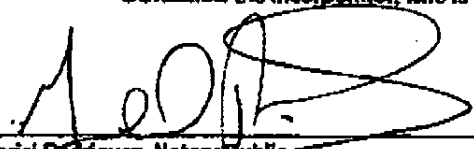
X 
Incorporator

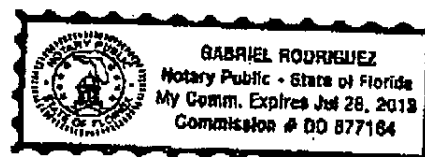
Date: December 11, 2012

X 
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Tuesday, December 11, 2012, Carlos R Fernandez Gonzalez the incorporator, who is personally known to me and who did take an oath.


Gabriel Rodriguez, Notary Public
State of Florida at Large



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CERTIFICATE OF DESIGNATION-REGISTERED OFFICE


Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized 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.

The name of the corporation is: **Perfect Academy, Inc**

The name and address of the registered office is:

**Carlos R Fernandez-Gonzalez
5531 NW 112 Avenue #119
Doral, FL 33178**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: X 
Title: **INCORPORATOR**
Date: December 11, 2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: X 
Title: **Registered Agent**
Date: December 11, 2012

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