PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS HORALD

	RPORATION STATEMENT 07-03				FLORIDA DEPARTMENT OF STATE Secretary of State division of corporations				03 JUL 28 PM 3:01 SECRETARY OF STATE TALLAHASSEE, FLORIDA					
DOCUMENT # P0000004744 1. Corporation Name									ļ		,		•	
PICTURE PERFECT INTERNATIONAL CONSULTING, INC.														
2. Principal Office Address 3503 NE 2ND AVENUE					3. Mailing Office Address 3503 NE 2ND AVENUE]					
Suite, Apt. #, etc.					Suite, Apt. #, etc.				Date Incorporated or Qualified To Do Business in Florida					
MIAMI, FLORIDA					MIAMI, FLORIDA				5. FEI Number Applied For Not Applicable					
^{Zip} 33137	7 Country MIAMI-DADE		E	^{Zip} 33137	· .		I-DADE	6. CERTIFICATI	 					
					7. N	ame and A	Address of (Current Registe	red Agent					
	Name CHARLES S. SERFATY													
	Street Address (P.O. Box Number is Not Acceptable) 4330 SHERIDAN STREET													
	Suite, Apt. #, Etc. SUITE # 202B													
	City HOLLYWOOD									State Zip Code 33021				
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the ob- Signature of Registered Agent REGISTERED AGENT MUST SIGN										Date 7/24/03				
9. Names	and Street Ad	ddresses	of Each Offic	er and/	or Director (Flo	rida nonpro	ofit corporation	ons must list at le	east 3 directors)					
Titles	Titles Name of Officers and/or Directors				Street Address of Eacl Officer and/or Directo									
DPST	PATRICE HALLOT				3503 NE 2ND AVENUE			-	MIAMI, FLORIDA 33137					
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this reir owed b	nstatement ap by the corporat	ptication, tion have	the reason for been paid an	or disso nd the n	lution has been ames of individ	eliminated uals listed o	, the corpora on this form (ite name satisfie:	s the requirements an exemption und	of section	or 617, F.S. I further cert i 607.0401 or 617.0401, 119.07(3)(i), F.S. The ir	, F.S., that all	fees	
SIGNATURE:				/					7/24/03 305-759-5674					
		GNATURE	AND TYPED	OR PRIM	TEL MAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #					

DE OLIVEIRA & ASSOCIATES, P.A. Attorneys At Law 2701 Le Jeune Road, Suite 410 Coral Gables, Florida 33134 Telephones (205) 444 9042

Telephone: (305) 444-9012 Telecopier: (305) 444-4916

July 24, 2003

DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 EAST GAINES STREET TALLAHASEE, FL 32399

RE: REINSTATEMENT OF PICTURE PERFECT INTERNATIONAL

CONSULTING, INC.

DOCUMENT #:-P00000004744_

Dear Sir/Madam:

In reference to the above-mentioned matter, please see attached Application for Corporation Reinstatement. We did not receive Annual Report Form for the year 2002, that is why we submitted payment in the amount of \$300.00 only. This check was sent to you previously and it was applied to Document #: P96000053229 in error, it was deposited on 6/17/03, under your Deposit #: 01 002 005. PLEASE MAKE SURE YOU APPLY THE PAYMENT OF \$300.00 TO THE CORRECT DOCUMENT #: P00000004744.

Please contact the Law Offices of Cristina De Oliveira, P.A. at 305-444-4916 if you have any questions regarding this transaction. Your attention and cooperation with this matter will be greatly appreciated.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Patrice Hallot.

Picture Perfect International Consulting, Inc.