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Transmittal Letter

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

January 6, 2000

000003034230--4
-01/11/00-01037--005
*****87.50 *****87.50

SUBJECT: Perfex, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 87.50 for the following:

1. Filing Fee	\$70.00
2. Certified Copy	\$8.75
3. Certificate of Status	<u>\$8.75</u>
Total	\$87.50

Thank You,

From: Richard A. Carlson
5441 Howard Creek Road
Sarasota, FL 34241
Tel: (941) 925-4197

FILED
00 JAN 11 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 19 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PERFEX, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5441 Howard Creek Road
Sarasota, FL 34241

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida street address of the initial registered agent are:

Richard A. Carlson
5441 Howard Creek Road
Sarasota, FL 34241

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Richard A. Carlson
5441 Howard Creek Road
Sarasota, FL 34241



Signature/Incorporator

January 6, 2000

Date

Having been named as registered agent and 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.



Signature/Registered Agent

January 6, 2000

Date