

TRANSMITTAL LETTER

P01000036755

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

100003962991--9
-04/06/01--01075--021
*****78.75 *****78.75

SUBJECT:

PERFECT INVESTORS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

A. S. DAVIS

Name (Printed or typed)

610 NW 183ST SUITE #1A

Address

Miami, FL 33169

City, State & Zip

305 249 7014

Daytime Telephone number

FILED
01 APR -6 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

PERFECT INVESTMENTS, INC.

FILED

01 APR -6 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

610 NW 183RD Suite 1A
Miami, FL 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Now-specific Real Estate/Vehicles/Merchandise
Investments.

ARTICLE IV SHARES

The number of shares of stock is:

5 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

A. S. DAVIS 20240 NW 300th Miami, FL 33169
JEAN HENRY 13201 SW 50th Miramar, FL 33027

ARTICLE VI REGISTERED AGENT

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

A. S. DAVIS
20240 NW 300th
Miami, FL 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JEAN HENRY
13201 S.W. 50th Street
Miramar, FL 33027

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

A. S. Davis
Signature/Registered Agent

3/30/07
Date

Jean Henry
Signature/Incorporator

3/30/01
Date