

PO1000054640

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000070472 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

PERFECT STRANGER INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05 (10)
Estimated Charge	\$78.75

FILED  
01 JUN -1 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JUN 04 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 1, 2001

EMPIRE

SUBJECT: PERFECT STRANGER INTERNATIONAL, INC.  
REF: W01000012494

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

FAX Aud. #: H01000070472  
Letter Number: 701A00033314

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

401000070472

(5)

CERTIFICATE OF INCORPORATION  
OF  
PERFECT STRANGER INTERNATIONAL, INC.

We, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I - NAME AND DURATION

The name of the Corporation shall be: PERFECT STRANGER INTERNATIONAL, INC., and its existence shall be perpetual.

ARTICLE II - PURPOSE

The general nature of the business to be transacted shall be: travel and related businesses, and to invest in property of any kind, operate businesses, lend money, and to have all other powers provided by the Laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The Capital Stock of the Corporation shall consist of ONE HUNDRED (100) Shares, FIVE AND NO/100 (\$5.00) DOLLARS par value.

PREPARED BY:

GEORGE J. BLUISTEIN, ESQ.  
4700-B Sheridan Street  
Hollywood, FL 33021  
(954) 963-9205

FILED  
01 JUN - 1 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

401000070472

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4700-B Sheridan Street, Hollywood, FL 33021, and the name of the initial Registered Agent of this Corporation at that address is: GEORGE J. BLUTSTEIN.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for the corporation is:  
16750 N.E. 14th Avenue, Building 11, Apt. 208, N. Miami Beach, FL 33162.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1) and the name and address of the initial director(s) of this Corporation is:

BORIS RAZUMOVSKIY  
16750 N.E. 14th Ave.  
Building 11, Apt. 208  
N. Miami Beach, FL 33162

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

GEORGE J. BLUTSTEIN  
4700-B Sheridan St.  
Hollywood, FL 33021

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of May 2001.

  
\_\_\_\_\_  
Subscriber

STATE OF FLORIDA )

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GEORGE J. BLUTSTEIN, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid this 31 day of May, 2001.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:

MARGARET A BUSTER  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC939180  
EXPIRES 5/31/2004  
BONDED THRU ASA 1-888-NOTARY

H01000070472

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


  
 \_\_\_\_\_  
 GEORGE J. BLUSTEIN

DATED: This 31 day of June, 2001.

FILED

01 JUN - 1 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA