

Florida Department of State
Division of Corporations
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From:
Account Name : ZPK LAW
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FLORIDA PROFIT CORPORATION OR P.A.

Perfection, Inc.

Certificate of Status	0
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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.

ARTICLE I NAME

The name of the corporation shall be:

PERFECTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

2303 Stirling Road, Ft. Lauderdale, Florida 33312

ARTICLE III SHARES

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

1000 at .01 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Todd S. Payne, Esq.
Zebersky & Payne, L.L.P.
4000 Hollywood Blvd., Suite 400 North
Hollywood, FL 33021

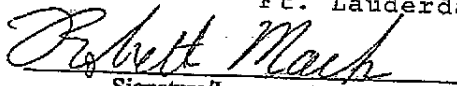
ARTICLE V BOARD OF DIRECTORS

The initial Board of Directors shall have 5 members.

ARTICLE VI INCORPORATOR

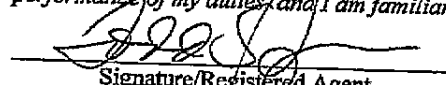
The name and address of the incorporator to these Articles of Incorporation are:

Robert Mark
2303 Stirling Road
Ft. Lauderdale, Florida 33312


Signature/Incorporator

1/18/02
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

1/22/02
Date

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