

P02000078771

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.

((H02000168862 9)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JUL 19 PM 3:23

FILED

FLORIDA PROFIT CORPORATION OR P.A.

THE PERFECT POCKETBOOK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED

2002 JUL 19 PM 3:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
THE PERFECT POCKETBOOK, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE PERFECT POCKETBOOK, INC.

The principal place of business of this corporation shall be:

167 SE VILLAGE DRIVE PT ST LUCIE FL 34952

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

500 (FIVE HUNDRED)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: CAROLE GRESS
167 SE VILLAGE DRIVE PT ST LUCIE FL 34952
Vice President: STEPHEN DELAPLAINE
1558 HATFIELD CT PT ST LUCIE FL 34952

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CAROLE GRESS
167 SE VILLAGE DRIVE
PT ST LUCIE, FL 34952

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS
(HAVE) EXECUTED THESE ARTICLES OR INCORPORATION THIS
17TH DAY OF JULY 2002.

SIGNATURE(S) OF INCORPORATOR(S)

Carole Gress

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:
THE PERFECT POCKETBOOK, INC
2. The name and address of the registered agent and office is:
CAROLE GRESS
167 SE VILLAGE DRIVE
PORT ST LUCIE, FL 34952

SIGNATURE Carole Gress
DATE 7/18/02

Having been name to accept the 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 the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statues.

SIGNATURE Carole Gress
DATE 7/18/02

Prepared by:
Novice's Accounting & Tax Service, Inc.
805 Virginia Ave Suite 29
Ft Pierce FL 34982
(561) 461-5987

FILED
2002 JUL 19 PM 3:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA