

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C.R. COOPER, CPA, PA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PERFECTO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

09-05-02

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ARTICLES OF INCORPORATION

of

PERFECTO, INC

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: PERFECTO, INC

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name: ADAM NEWINSKI
Address: 2513 CANTERBURY DR S
City: WEST PALM BEACH Florida, 33407

The principal office, if known, or the mailing address of the corporation is:

Name: PERFECTO, INC
Address: 2513 CANTERBURY DR S
City: WEST PALM BEACH Florida, 33407

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

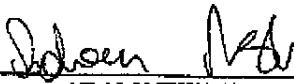
This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: ADAM NEWINSKI
Address: 2513 CANTERBURY DR S
City: WEST PALM BEACH, Florida 33407
Name: KRZYSZTOF KOZAKIEWICZ
Address: 2513 CANTERBURY DR S
City: WEST PALM BEACH, Florida 33407
Name:
Address:
City:


The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

Name: ADAM NEWINSKI
Address: 2513 CANTERBURY DR S
City: WEST PALM BEACH, Florida 33407
Name: KRZYSZTOF KOZAKIEWICZ
Address: 2513 CANTERBURY DR S
City: WEST PALM BEACH, Florida 33407
Name:
Address:
City:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of SEPTEMBER, 2002



 ADAM NEWINSKI



 KRZYSZTOF KOZAKIEWICZ

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CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

of

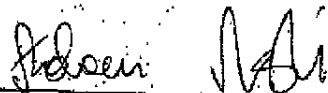
PERFECTO, INC

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2513 CANTERBURY DR S, WEST PALM BEACH, FLORIDA, 33407 has named ADAM NEWINSKI located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Have been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.



ADAM NEWINSKI

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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