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TRANSMITTAL LETTER

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

SUBJECT: Perpetual Motion, Inc. -

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 (One Hundred Thirty One Dollars and Twenty Five Cents)

From: Joseph Sequeira

6081 72nd Avenue North Apt. B Pinellas Park Florida 33781

727-549-0475

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE

ARTICLES.

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ARTICLES OF INCORPORATION OF Perpetual Motion, Inc.

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

ARTICLE I _ NAME

The name of the corporation shall be: Perpetual Motion, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3501 Gandy Blvd Suite 1016
Pinellas Park Florida 33781

ARTICLE III _ SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Sequeira 6081 72nd Avenue North Apt. B Pinellas Park Florida 33781 Care Series

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Joseph Sequeira 6081 72nd Avenue North Apt. B Pinellas Park Florida 33781

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6th day of November, 2002.

Signature: Joseph Sequeira

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is : Perpetual Motion, Inc.
- 2. The name and address of the registered agent and office is: Joseph Sequeira
 6081 72nd Avenue North Apt. B
 Pinellas Park Florida 33781

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 preformance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Oseph Sequeira Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314