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(Requestor's Name)

(Address)

(Address)

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☐

PICK-UP

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WAIT

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MAIL

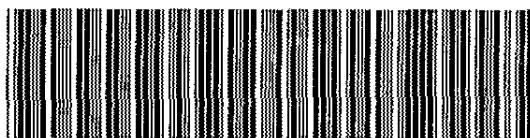
(Business Entity Name)

(Document Number)

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RECEIVED
03 MAY 12 PM 11:06
DIVISION OF CORPORATION

FILED
03 MAY 12 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A Perfect Mix II, Inc

Signature _____

Requested by: SW

Date 5/12

Time _____

Name _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF INCORPORATION
OF
A PERFECT MIX, II, INC.

THE UNDERSIGNED, acting as sole incorporator of A Perfect Mix, II, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name and Office

The name of the corporation shall be A Perfect Mix, II, Inc., and the corporate address shall be 124 Tate Ct., Orlando, FL, 32828.

ARTICLE III

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

Shares

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) consisting of a single class of common stock, \$1.00 par value per share.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 5141 Garlanger Trail, Oviedo, FL 32765 and the initial Registered Agent at such address is Harris N. Dvoretzky.

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TALLAHASSEE, FLORIDA

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ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is three (3). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address for the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are:

Scott M. Shaw
3925 Flowing Wells Rd.
Tucson, AZ 85705

Leslie Kittrell
124 Tate Ct.
Orlando, FL 32828

Malcolm Ayer
13804 Fontana Lane
Leawood, KS 66224

ARTICLE VII

Preemptive Rights Granted

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII

Incorporator

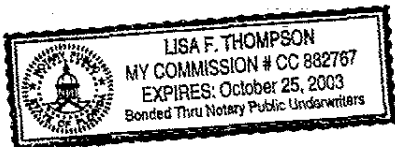
The name and address of the sole incorporator of the corporation is: Harris N. Dvores, 5141 Garlanger Trail, Oviedo, FL 32765.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 9th day of May, 2003.


Harris N. Dvores, Incorporator

STATE OF FLORIDA
COUNTY OF Seville

The foregoing instrument was acknowledged before me this 9th day of May, 2003, by Harris N. Dvovres, who is personally known to me or produced as identification, who executed the foregoing Articles of Incorporation, and who did/did not take an oath.



Lisa F. Thompson
NOTARY PUBLIC, STATE OF FLORIDA

Notary's Name Printed

**ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 9th day of May, 2003

Harris N. Dvovres
Harris N. Dvovres
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA