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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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2003 JUN -10 AM 7:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.
PERFECT SOFTWARE SOLUTIONS CORP.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLES OF INCORPORATION**
OF**PERFECT SOFTWARE SOLUTIONS CORP.**

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:

PERFECT SOFTWARE SOLUTIONS CORP.

The principal place of business of this corporation shall be:

17020 NE 9TH AVE

MIAMI, FL 33162

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:

100 SHARE AT (\$10.00) PER VALUE

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):

MAXIMO SANTANA

President

17020 NE 9TH Ave

Miami, FL 33162

RAMON A. MOREL

Vice President

14560 SW 151 Terr

Miami, FL 33186

RAFAEL L. MEDRANO

Treasurer/Secretary

14560 SW 151 Terr

Miami, FL 33186

ARTICLE VI INCORPORATOR (S)

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

MAXIMO SANTANA
President
17020 NE 9TH Ave
Miami, Fl 33162


RAMON A. MOREL
Vice President
14560 SW 151 Terr
Miami, Fl 33186

RAFAEL L. MEDRANO
Treasurer/Secretary
14560 SW 151 Terr
Miami, Fl 33186

IN WITNESS WHERE OF, the undersigned Incorporator (s) has (have) executed these Articles of incorporation this 5th day of JUNE, 2003.

Signature (s) of Incorporator (s)


Maximo Santana


Ramon A. Morel


Rafael L. Medrano

THIS DOCUMENT PREPARED BY: S. G. GROUP, INC.
525 NW 27TH AVENUE, SUITE 208, MIAMI, FL 33125 PH(305)631-1525 FAX(305)631-6548

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2003 JUN -6 AM 7:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA**CERTIFICATE OF DESIGNATION**
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

PERFECT SOFTWARE SOLUTIONS CORP.

2. The name and address of the registered agent and office is:

RAFAEL L. MEDRANO

(P.O. BOX NOT ACCEPTABLE)

14560 SW 151 TERRACE MIAMI FL 33186

SIGNATURE 

TITLE Tres/Sec/Agent

DATE June 5, 2003

HAVING BEEN NAMED TO ACCEPT 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 STATUTES.

SIGNATURE 

DATE June 5, 2003