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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PERFECT PROPERTIES INVESTMENT CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Owner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**PERFECT PROPERTIES INVESTMENT CORP.**

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**Article I – Name**

The name of this corporation is PERFECT PROPERTIES INVESTMENT CORP.

**Article II - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**Article III - Capital Stock**

This corporation is authorized to issue FIVE hundred (500) shares of ONE and No/100 (\$ 1.00) DOLLAR par value common stock.

**Article IV - Preemptive Rights**

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article V - Initial Registered Office**

The street address of the initial registered office and principal office of this corporation is: 14221 S.W. 106 TERRACE MIAMI, FL. 33186.

**Article VI - Initial Board of Directors**

This corporation shall have 2 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 initial director(s) of this corporation is (are):

NAME	ADDRESS
VICTOR BOULOS	14221 S.W. 106 TERRACE MIAMI, FL. 33186.
LAILA BOULOS	14221 S.W. 106 TERRACE MIAMI, FL. 33186.

#### **Article VII - Initial Officers**

The name and street addresses of the initial officers of this corporation are:

Name	Title	Address
VICTOR BOULOS	PRESIDENT	15556 S.W. 47 Terrace Miami, Fl. 33186.
LAILA BOULOS	SEC./TREAS.	15556 S.W. 47 Terrace Miami, Fl. 33186.

#### **Article VIII - Incorporator**

The name and address of the person signing these articles is:

VICTOR BOULOS 14221 S.W. 106 TERRACE MIAMI, FL. 33186.

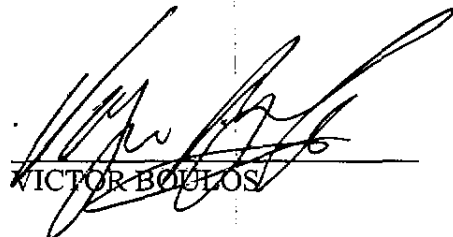
#### **Article IX - Indemnification**

The corporation shall indemnify any officer or director or any former officer of director to the full extent permitted by law.

#### **Article X - By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17TH DAY OF OCTOBER, 2003.

  
VICTOR BOULOS

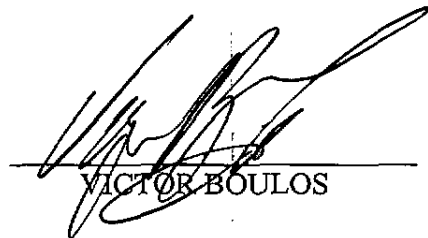
**CERTIFICATE OF DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That PERFECT PROPERTIES INVESTMENT CORP. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named VICTOR BOULOS as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of PERFECT PROPERTIES INVESTMENT CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 17TH DAY OF OCTOBER, 2003.

  
VICTOR BOULOS

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