

**Electronic Articles of Incorporation
For**

P04000003372
FILED
January 02, 2004
Sec. Of State

PURRFECT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PURRFECT INC.

Article II

The principal place of business address:

1825 PONCE DELEON BLVD.
#278
CORAL GABLES, FL. US 33184

The mailing address of the corporation is:

1825 PONCE DELEON BLVD.
#278
CORAL GABLES, FL. US 33184

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

HEATHER SHUSTACK
1825 PONCE DELEON BLVD.
#278
CORAL GABLES, FL. 33184

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HEATHER SHUSTACK

Article VI

The name and address of the incorporator is:

HEATHER SHUSTACK
1825 PONCE DELEON BLVD.
#278
CORAL GABLES, FL 33184

Incorporator Signature: HEATHER SHUSTACK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HEATHER SHUSTACK
1825 PONCE DELEON BLVD., #278
CORAL GABLES, FL. 33184 US

Title: DIR
BOB SHUSTACK
1825 PONCE DELEON BLVD., #278
CORAL GABLES, FL. 33184 US