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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

the perfecto stitch, corp.

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**ARTICLES OF INCORPORATION
OF:**

THE PERFECTO STITCH, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

THE PERFECTO STITCH, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5001 W. ATLANTIC AVE.
DELRAY BEACH, FL 33445**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**CLAUDIA M. ESPINOZA
13214 HAMLIN BLVD.
WEST PALM BEACH, FL 33412**

**Prepared by:
Firmo Maldonado c/o Hitech-Tax
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555**

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**CLAUDIA M. ESPINOZA
13214 HAMLIN BLVD.
WEST PALM BEACH, FL 33412**

**LUIS G. GUTIERREZ
13214 HAMLIN BLVD.
WEST PALM BEACH, FL 33412**

**ANA MARIA C. MORANTE
13214 HAMLIN BLVD.
WEST PALM BEACH, FL 33412**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

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

**Title: PD
CLAUDIA M. ESPINOZA
13214 HAMLIN BLVD.
WEST PALM BEACH, FL 33412**

**Title: VD
LUIS G. GUTIERREZ
13214 HAMLIN BLVD.
WEST PALM BEACH, FL 33412**

**Title: TD
ANA MARIA C. MORANTE
13214 HAMLIN BLVD.
WEST PALM BEACH, FL 33412**

The undersigned has(have) executed these Articles of Incorporation this 9th day of June, 2004.



CLAUDIA M. ESPINOZA/President



LUIS G. GUTIERREZ/Vice-President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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 is:

THE PERFECTO STITCH, CORP.

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

**CLAUDIA M. ESPINOZA
13214 HAMLIN BLVD.
WEST PALM BEACH, FL 33412**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

Date: June 9th, 2004

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: *Flaudia Springs*
Date: June 9th, 2004

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