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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

js

10/26/04

FILED  
04 OCT 25 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**hinged on perfection, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

of

HINGED ON PERFECTION, INC.

④

The undersigned subscriber to these Articles of Incorporation natural Person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and the principal address of the corporation is:

HINGED ON PERFECTION, INC.  
4937 SW 74 Court, Suite A  
Miami Florida 33155

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of Ten (\$10.00) Dollars par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is:

THERESA BASS-RIVERO  
4937 SW 74 Court, Suite A  
Miami, FL 33155

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director 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 names and addresses of the initial director of the corporation is as follows:

Theresa Bass-Rivero as President, Vice President, Treasurer, Secretary and Director  
4937 SW 74 Court, Suite A  
Miami FL 33155

ARTICLE VII - INCORPORATORS

The names and addresses of the person signing these Articles of Incorporation are as follows:

Theresa Bass-Rivero  
4937 SW 74 Court, Suite A  
Miami FL 33155

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20<sup>th</sup> day of October, 2004.

  
\_\_\_\_\_  
THERESA BASS-RIVERO

TOTAL P.04

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# CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent of

AMERICAN VARIETY VENTURES, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted:  
The above Corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation at:

4837 SW 74 Court, Suite A  
Miami, FL 33155

has named Theresa Bass-Rivero located at the aforesaid address, as its Registered  
Agent to accept service of process within this state.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at  
this place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

  
Theresa Bass-Rivero  
Registered Agent

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TALLAHASSEE, FLORIDA

Prepared by:  
Constance L. Brandenburg  
261 Westward Drive, Suite 208  
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Fla. Bar No. 0108855

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