

P04000147256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

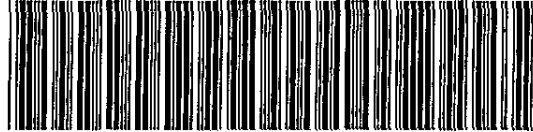
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRET STATE
TALLAHASSEE, FLORIDA

10-27-04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Perpetual Investment Network, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Roberto Valletta
Name (Printed or typed)

9922 Palma Vista Way
Address

Boca Raton, FL 33428
City, State & Zip

954-263-8388
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Perpetual Investment Network, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9922 Palma Vista Way
Boca Raton, FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Roberto Valletta, 9922 Palma Vista Way, Boca Raton, FL 33428 as President
Roberto Valletta, 9922 Palma Vista Way, Boca Raton, FL 33428 as Secretary
Roberto Valletta, 9922 Palma Vista Way, Boca Raton, FL 33428 as Treasurer

ARTICLE VI REGISTERED AGENT

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

The street address of the initial principal office of this corporation is 9922 Palma Vista Way, Boca Raton, FL 33428. The initial registered agent of this corporation at the above address is Roberto Valletta.

I, ROBERTO VALLETTA, hereby agree to be familiar with and accept the duties and responsibilities as registered agent for said Corporation.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roberto Valletta
9922 Palma Vista Way
Boca Raton, FL 33428

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Roberto Valletta

Signature/Registered Agent

10/20/2004

Date

Roberto Valletta

Signature/Incorporator

10/20/2004

Date