

FEB-17-05 7:18 PM
DIVISION OF CORPORATIONS

P05000025268

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000040917 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : LAZARUS CORPORATE FILING SERVICE,
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
2005 FEB 17 A 8:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE PERFECT CONNECTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

2/17/2005

11 05 000040917

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

2005 FEB 17 A 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME

The name of the corporation shall be:

THE PERFECT CONNECTION, INC.

ARTICLE II - PRINCIPAL OFFICE

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

3565 SW 152ND PLACE
MIAMI, FL 33185

ARTICLE III - SHARES

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

500 Shares @ \$1.00 (One dollars)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VIVIAN G. MEDIAVILLA
3565 SW 152ND PLACE
MIAMI, FL 33185

11 05 000040917

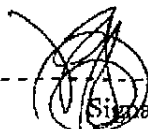
H05000040917

ARTICLE V - INCOPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

VIVIAN G. MEDIAVILLA
3565 SW 152ND PLACE
MIAMI, FL 33185

The undersigned incorporator has executed these Articles of Incorporation this 17 day of FEBRUARY 2005

X  _____
Signature

ARTICLE VI - DIRECTOR(S)

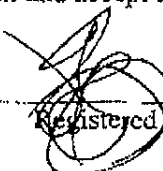
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

VIVIAN G. MEDIAVILLA, PRESIDENT 60% OWNERSHIP
3565 SW 152ND PLACE
MIAMI, FL 33185

JOSE GONZALEZ JR. VICE-PRESIDENT 40% OWNERSHIP
3565 SW 152ND PLACE
MIAMI, FL 33185

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

X  _____
Registered Agent Signature

2005 FEB 17 A 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000040917