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## **ARTICLES OF INCORPORATION**

SECTIONARY OF STATE TALLAHASSEE, FLORIDA

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

#### ARTICLES I - NAME

The name of the corporation shall be

PERFECT ROYALTY, INC.

### ARTICLES II - PRINCIPAL OFFICE

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

2803 SW 13<sup>TH</sup> STREET, MIAMI, FLORIDA, 33145

#### **ARTICLES III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

#### **ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ANA C. PEREZ 2803SW 13<sup>TH</sup> STREET, MIAMI, FLORIDA, 33145

#### ARTICLE V - INCORPORATOR

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

ANA C. PEREZ 2803 SW 13<sup>TH</sup> STREET, MIAMI, FLORIDA 33145

JAZER PEREZ 2803 SW 13<sup>TH</sup> STREET, MIAMI, FL 331<u>4</u>5 The undersigned incorporator has executed these Articles of incorporation this 04TH day of January 2006.

# ARTICLE VI - DIRECTOR(S)

Signature

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

ANA C. PEREZ 2803 SW 13<sup>TH</sup> STREET, MIAMI, FLORIDA 33145

PRESIDENT

JAZER PEREZ

VICE-PRESIDENT

2803 SW 13<sup>TH</sup> STREET, MIAMI, FL 33145

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to 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 may position as Registered Agent

Registered Agent Signature