

**Electronic Articles of Incorporation
For**

P06000062070
FILED
May 02, 2006
Sec. Of State
jshivers

LATH PERFECT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LATH PERFECT INC

Article II

The principal place of business address:

12411 EAGLES CLAW LANE
JACKSONVILLE, FL. 32225

The mailing address of the corporation is:

12411 EAGLES CLAW LANE
JACKSONVILLE, FL. 32225

Article III

The purpose for which this corporation is organized is:

NEW BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

MIROSLAV VALCAK
12411 EAGLES CLAW LANE
JACKSONVILLE, FL. 32225

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MIROSLAV VALCAK

Article VI

The name and address of the incorporator is:

TERENCE N THURSONO
9838 OLD BAYMEADOWS ROAD SUITE 382

JACKSONVILLE FL 32256

Incorporator Signature: TERENCE N THURSON

Article VII

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

Title: PRES
GABOR BERKES
9838 OLD BAYMEADOWS ROAD SUITE 382
JACKSONVILLE, FL. 32256

Article VIII

The effective date for this corporation shall be:

05/02/2006