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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B 6-13-06

COVER LETTER

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

SUBJECT: Perfect MEDICAL Solutions, 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: Aileen Valentin
Name (Printed or typed)

306 Beverly Court
Address

SANFORD, FL 32773
City, State & Zip

(407) 314-9718
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:

PERFECT MEDICAL Solutions, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

306 Beverly Court
Sanford, FL 32773

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES MEDICAL Equipment

ARTICLE IV SHARES

The number of shares of stock is:

100: Aileen Valentin - 66%
Carmen Garcia - 14%
Taina Reyes - 20%

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Aileen Valentin (President)
306 Beverly Court
Sanford, FL 32773

Taina Reyes
(Secretary)
284 Petunia Terrace
Sanford FL 32771 #314

Carmen Garcia
(Vice President)
2265 Dumas Drive
Deltona, FL 32738

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Aileen Valentin
306 Beverly Ct
Sanford, FL 32773

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Aileen Valentin
306 Beverly Ct
Sanford, FL 32773

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

Aileen Valentin
Signature/Registered Agent

6/5/06
Date

Aileen Valentin
Signature/Incorporator

6/5/06
Date

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