

PO6000118672

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1st 9/14/06

September 05, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6463 Lacosta Drive #203
Boca Raton, FL 33433

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

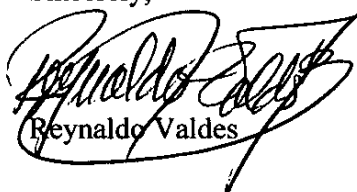
Re: Perfect Aftermarket Solutions, Inc.

Dear Sir/Madam:

Enclosed for filing are the articles of incorporation for the above-referenced corporation together with a check in the amount of \$122.50 representing your filing fee. Please return a filed copy to me.

Thank you for your assistance in the matter.

Sincerely,



Reynaldo Valdes

Enclosures

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.

ARTICLE I – NAME

The name of the corporation shall be:

PERFECT AFTERMARKET SOLUTIONS, INC.

ARTICLE II – PURPOSE

The purpose of the corporation is to engage in the sale (wholesale and retail) of automotive accessories.

ARTICLE III – PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

6463 LaCosta Drive
Suite 203
Boca Raton, FL 33433

ARTICLE IV – SHARES

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

1000 shares at \$1.00 par value

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ARTICLE V – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

REYNALDO VALDES
6463 Lacosta Drive #203
Boca Raton, FL 33433


ARTICLE VI – INCORPORATOR

The name and street address of the incorporator(s) to these articles of incorporation is:

REYNALDO VALDES
6463 Lacosta Drive #203
Boca Raton, FL 33433

The undersigned incorporator(s) has executed these articles of incorporation this

7 day of September 2006.


REYNALDO VALDES

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE

Pursuant to the provisions of Section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designation of the registered office/agent.

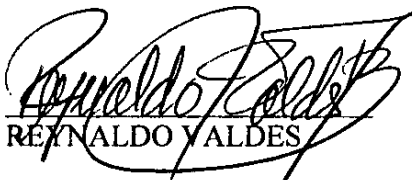
1. The name of the corporation is:

Perfect Aftermarket Solutions, Inc.

2. The name and address of the registered agent and office is:

Reynaldo Valdes
6463 Lacosta Drive #203
Boca Raton, FL 33433

Having been named as registered agent and to accept service of process for the above-stated corporation at the 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 the statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent.


REYNALDO VALDES

09-07-06
Date

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TALLAHASSEE, FLORIDA