

**Electronic Articles of Incorporation  
For**

P07000015478  
FILED  
February 02, 2007  
Sec. Of State  
shawkes

PERFECTIONARY, 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:  
PERFECTIONARY, INC.

**Article II**

The principal place of business address:  
4047 OKEECHOBEE BLVD  
SUITE 128  
PALM BEACH, FL. 33409

The mailing address of the corporation is:  
4047 OKEECHOBEE BLVD  
SUITE 128  
PALM BEACH, FL. 33409

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
2000 SHARES ISSUED @ .01 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:  
STUART HUGHES  
66 DOROTHY DR.  
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: STUART HUGHES

### **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
173 N. MAIN STREET  
SUITE 400  
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: PD  
STUART HUGHES  
4047 OKEECHOBEE BLVD  
SUITE #128, FL. 33409

Title: VP  
STUART HUGHES  
4047 OKEECHOBEE BLVD  
SUITE #128, FL. 33409

Title: T  
STUART HUGHES  
4047 OKEECHOBEE BLVD  
SUITE #128, FL. 33409

Title: S  
STUART HUGHES  
4047 OKEECHOBEE BLVD  
SUITE #128, FL. 33409