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INC A1

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Division of Corporations

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Division of Corporations
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

PERFECT STATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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APPROVAL
AND
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08 MAY 20 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

PERFECT STATION, INC.

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

ARTICLE I: The name of the corporation shall be

PERFECT STATION, INC.

ARTICLE II: The principal place of business/mailling address is:

363 Tavernier Circle, Oldsmar, FL 34677

ARTICLE III: The purpose for which the corporation is organized is to operate a general business according to the general business purpose law.

ARTICLE IV: The number of shares of stock is 200 No Par Value.

ARTICLE V: The name and address of the initial director of the corporation is:

Neelam Merchant - 363 Tavernier Circle, Oldsmar, FL 34677

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

Neelam Merchant - 363 Tavernier Circle, Oldsmar, FL 34677

ARTICLE VII: The name and address of the Incorporator is:

**H. Don Ahn
34-36 Union St., Suite 205, Flushing, NY 11354**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.....
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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Neelam Merchant, Registered Agent

Date: May 16, 2008



H. Don Ahn, Incorporator

Date: May 16, 2008

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