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SECRETARY OF STATE

1#

COVER LETTER

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

SUBJECT: Perfect Timing Staffing Solutions Inc.				
SUBJECT: Tolloo.	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	LUDE SUFFIX)	
	,			
Enclosed are an origi	inal and one (1) copy of the arti	cles of incorporation and	a check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM: Lisa	a Boyle	(D' ()		
	Name	(Printed or typed)		
8187 Stagecoach Lane				
Address Boca Raton, FL 33496 City, State & Zip				
561-715-0660 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 Timing Staffing Solutions Inc.

OB SEP-2 PM 3: 19 SECRETARY OF STATE ALLAHASSEE, FLORID.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 8187 Stagecoach Lane, Boca Raton, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1.000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lisa Boyle - President 8187 Stagecoach Lane, Boca Raton, FL 33496 Robert Boyle - Vice president 8187 Stagecoach Lane, Boca Raton, FL 33496

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Lisa Boyle 8187 Stagecoach Lane, Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Lisa Boyle 8187 Stagecoach Lane, Boca Raton, FL 33496

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

Signature/Registered Agent

Signature/Incorporator

8/26/08