

P09000019611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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FILED  
09 MAR -2 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W09-5278

## TRANSMITTAL LETTER

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

**SUBJECT:** PERLA UNLIMITED INC

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

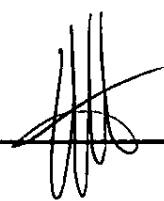
**FEES:**

|  |                |
|--|----------------|
| Certificate of Domestication                 | \$50.00        |
| Articles of Incorporation and Certified Copy | <u>\$78.75</u> |
| Total to domesticate and file                | \$128.75       |

**OPTIONAL:**

|                       |         |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

**FROM:** SEBASTIEN AYACHE PERLA UNLIMITED INC  
Name (printed or typed)



20201 EAST COUNTRY CLUB DRIVE, SUITE 2508  
Address

AVENTURA, FLORIDA 33180  
City, State & Zip

(347) 489 8501  
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 3, 2009

SEBASTIEN AYACHE  
20201 EAST COUNTRY CLUB DRIVE SUITE 2508  
AVENTURA, FL 33180

SUBJECT: PERLA UNLIMITED INC  
Ref. Number: W09000005278

We have received your document for PERLA UNLIMITED INC and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 209A00003869



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 16, 2009

SEBASTIEN AYACHE  
20201 EAST COUNTRY CLUB DRIVE SUITE 2508  
AVENTURA, FL 33180

SUBJECT: PERLA UNLIMITED INC  
Ref. Number: W09000005278

We have received your document for PERLA UNLIMITED INC and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 209A00003869

## CERTIFICATE OF DOMESTICATION

The undersigned, SEBASTIEN AYACHE, PRESIDENT,  
(Name) (Title)

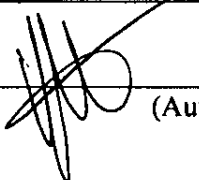
of PERLA UNLIMITED INC a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JULY 16, 2008.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PERLA UNLIMITED INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is PERLA UNLIMITED INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW YORK.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am THE PRESIDENT, of PERLA UNLIMITED INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 28 day of JANUARY, 2009.

  
(Authorized Signature)

|  |                |
|--|----------------|
| Filing Fee:                                  |                |
| Certificate of Domestication                 | \$50.00        |
| Articles of Incorporation and Certified Copy | <u>\$78.75</u> |
| Total to domesticate and file                | \$128.75       |

FILED  
09 MAR -2 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

PERLA UNLIMITED INC

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

20201 EAST COUNTRY CLUB DRIVE  
SUITE 2508  
AVENTURA, FL 33180

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

SOFTWARE, WEBSITE DEVELOPMENT

**ARTICLE IV    SHARES**

*THE NUMBER OF SHARES OF STOCK IS:*

200 SHARES

**ARTICLE V    INITIAL DIRECTORS AND/ OR OFFICERS**

*THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:*

SEBASTIEN AYACHE, PRESIDENT, 20201 E COUNTRY CLUB DRIVE, # 2508 AVENTURA, FL 33180

MICHAEL ABITOL, VICE PRESIDENT, 20185 EAST COUNTRY CLUB DRIVE, # 1101 AVENTURA, FL 33180

**ARTICLE VI    INITIAL REGISTERED AGENT AND STREET ADDRESS**

*THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:*

SEBASTIEN AYACHE, 20201 E COUNTRY CLUB DRIVE, # 2508 AVENTURA, FL 33180

**ARTICLE VII    INCORPORATOR**

*THE NAME AND ADDRESS OF THE INCORPORATOR IS:*

ARNAUD MEIRHAEGHE  
282 HARMONY DRIVE  
MASSAPEQUA PARK, NY 11762

\*\*\*\*\*

**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.**

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
01/28/09

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
01/28/09

\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA