

**Electronic Articles of Incorporation  
For**

P09000079516  
FILED  
September 23, 2009  
Sec. Of State  
Ipooe

PERFECT GIFT SOLUTIONS 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:

PERFECT GIFT SOLUTIONS INC

**Article II**

The principal place of business address:

418 WHITE WING CIR  
MINNEOLA, FL. 34715

The mailing address of the corporation is:

418 WHITE WING CIR  
MINNEOLA, FL. 34715

**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:

100000

**Article V**

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

KIMBERLY CARR  
418 WHITE WING CIR  
MINNEOLA, FL. 34715

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

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Registered Agent Signature: KIMBERLY CARR

### **Article VI**

The name and address of the incorporator is:

KIMBERLY CARR  
418 WHITE WING CIR

MINNEOLA, FL. 34715

Incorporator Signature: KIMBERLY CARR

### **Article VII**

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

Title: PRES  
KIMBERLY CARR  
418 WHITE WING CIR  
MINNEOLA, FL. 34715

### **Article VIII**

The effective date for this corporation shall be:

09/25/2009