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2009 SEP 28 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers SEP 29 2009

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: \_\_\_\_\_

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

☐ \$ 70.00  
Filing Fee

☒ \$ 78.75  
Filing Fee  
& Certificate

☐ \$ 122.50  
Filing Fee  
& Certificate Copy

☐ \$ 131.25  
Filing Fee  
Certificate Copy  
& Certificate

FROM:

Perfect Choice Solutions, Inc

Name

4605 NW 95<sup>th</sup> Avenue

Address

Doral, Florida 33178

City, State & Zip

(786) 728-1660

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**Perfect Choice Solutions, Inc.**

The undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the law of State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**Perfect Choice Solutions, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**4605 NW 95<sup>th</sup> Avenue  
Doral, Florida 33178**

**ARTICLE III - DURATION**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

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#### **ARTICLE IV – PURPOSE**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida.

#### **ARTICLE V - AUTHORIZED SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 shares at \$ 1.00 (one dollar) each**

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial office of this Corporation and Florida street address of the initial registered agent is:

**Silvia Rojas  
4605 NW 95<sup>th</sup> Avenue  
Doral, Florida 33178**

#### **ARTICLE VII – INITIAL BOARD OF DIRECTOR**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Law but shall never be less than one. The name and address of the initial director of this Corporation is:

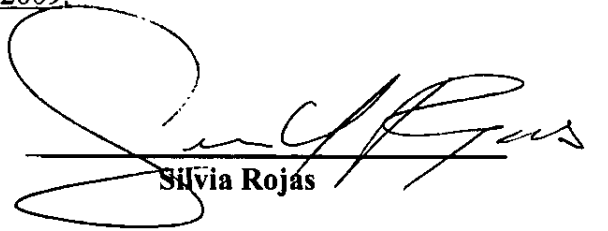
**Silvia Rojas  
4605 NW 95<sup>th</sup> Avenue  
Doral, Florida 33178**

**ARTICLES VIII – INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

**Silvia Rojas  
4605 NW 95<sup>th</sup> Avenue  
Doral, Florida 33178**

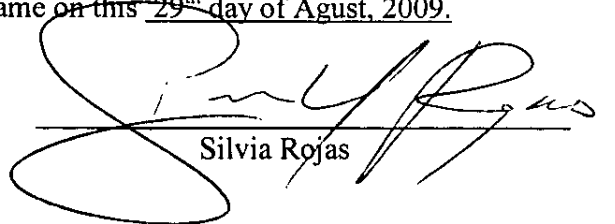
The undersigned incorporator has executed these Articles of Incorporation this  
28th day of August, 2009.

  
Silvia Rojas

**ARTICLE IX – POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and outside the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 29<sup>th</sup> day of August, 2009.

  
Silvia Rojas

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Perfect Choice Solutions, Inc.**
2. The name and address of the registered agent and office is:

**Silvia Rojas**

Name

**4605 NW 95<sup>th</sup> Avenue**

Address

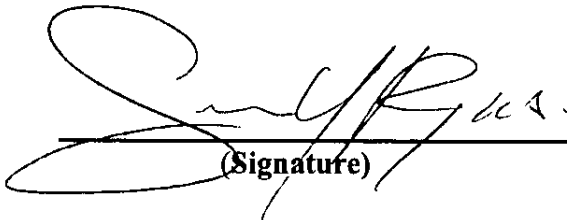
**Doral, Florida 33178**

(City/State/Zip)

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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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

**8/28/09**

(Date)