

**Electronic Articles of Incorporation  
For**

P10000067598  
FILED  
August 17, 2010  
Sec. Of State  
psmith

PERFECT HOLDINGS 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 HOLDINGS INC.

**Article II**

The principal place of business address:  
1985 SOUTH OCEAN DRIVE  
SUITE 2A  
HALLENDALE BEACH, FL. 33009

The mailing address of the corporation is:  
1985 SOUTH OCEAN DRIVE  
SUITE 2A  
HALLENDALE BEACH, FL. 33009

**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:  
1,000,000

**Article V**

The name and Florida street address of the registered agent is:  
FELIX U HORNE JR.  
1985 SOUTH OCEAN DR  
SUITE 2A  
HALLENDALE BEACH, FL. 33009

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

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Registered Agent Signature: FELIX U HORNE JR.

### **Article VI**

The name and address of the incorporator is:

MELISSA A NUSBAUM  
125 POINT RD

LONGVIEW, WA 98632

Incorporator Signature: MELISSA A NUSBAUM

### **Article VII**

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

Title: P  
FELIX U HORNE JR.  
1985 SOUTH OCEAN DR SUITE 2A  
HALLENDALE BEACH, FL. 33009

Title: VP  
JOHN R LA GRASSA  
1138 PINE CT  
BATAVIA, IL. 60510

Title: CEO  
JUSTIN M BREEDLOVE  
4674 BEACON RIDGE LANE  
FLOWERY BRANCH, GA. 30542

Title: COO  
MELISSA A NUSBAUM  
125 POINT RD  
LONGVIEW, WA. 98632

### **Article VIII**

The effective date for this corporation shall be:

08/17/2010