

Electronic Articles of Incorporation For

P10000088685
FILED
October 28, 2010
Sec. Of State
psmith

PERENNIAL FINANCIAL 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:

PERENNIAL FINANCIAL HOLDINGS, INC.

Article II

The principal place of business address:

510 BUSINESS PARKWAY
#B
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

510 BUSINESS PARKWAY
#B
ROYAL PALM BEACH, FL. US 33411

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:

1000

Article V

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

ASHLEY ARMSTRONG
510 BUSINESS PARKWAY
#B
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: ASHLEY ARMSTRONG

Article VI

The name and address of the incorporator is:

ASHLEY ARMSTRONG
4751 N. AUSTRALIAN AVENUE

WEST PALM BEACH, FL 33407

Incorporator Signature: ASHLEY ARMSTRONG

Article VII

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

Title: P
ASHLEY ARMSTRONG
4751 N. AUSTRALIAN AVENUE
WEST PALM BEACH, FL. 33407

Title: VP
ASHLEY ARMSTRONG
4751 N. AUSTRALIAN AVNUE
WEST PALM BEACH, FL. 33407 US

Title: S
ASHLEY ARMSTRONG
4751 N. AUSTRALIAN AVENUE
WEST PALM BEACH, FL. 33407 US

Article VIII

The effective date for this corporation shall be:

10/25/2010