

**Electronic Articles of Incorporation  
For**

P11000075281  
FILED  
August 24, 2011  
Sec. Of State  
jshivers

PERFECT CONCEPTS, 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 CONCEPTS, INC.

**Article II**

The principal place of business address:  
10625 N. MILITARY TRAIL  
SUITE 204  
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:  
10625 N. MILITARY TRAIL  
SUITE 204  
PALM BEACH GARDENS, FL. 33410

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
ERNEST D GANZ  
10625 N. MILITARY TRAIL  
SUITE 204  
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: ERNEST D. GANZ

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## **Article VI**

The name and address of the incorporator is:

ERNEST D. GANZ  
10625 N. MILITARY TRAIL  
SUITE 204  
PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: ERNEST D. GANZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
ERNEST GANZ  
9036 GARDENS GLEN CIRCLE  
PALM BEACH GARDENS, FL. 33418

Title: VP  
SYLVIA GANZ  
10290 SEAGRAPE WAY  
PALM BEACH GARDENS, FL. 33418

## **Article VIII**

The effective date for this corporation shall be:

08/24/2011