

**Electronic Articles of Incorporation
For**

P12000012880
FILED
February 07, 2012
Sec. Of State
mdickey

THE PERFECT GIFT CORP

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:

THE PERFECT GIFT CORP

Article II

The principal place of business address:

926 N L STREET

1

LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

926 N L STREET

1

LAKE WORTH, FL. US 33460

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:

GRISELDA E SANTANDER

926 N L STREET

1

LAKE WORTH, FL. 33460

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

Registered Agent Signature: GRISELDA SANTANDER

Article VI

The name and address of the incorporator is:

GRISELDA SANTANDER
926 N L STREET
1
LAKE WORTH, FL 33460

Electronic Signature of Incorporator: GRISELDA SANTANDER

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
JOSE L PERALTA
926 N L STREET APT 1
LAKE WORTH, FL. 33460 US

Title: S
GRISELDA E SANTANDER
926 N L STREET APT 1
LAKE WORTH, FL. 33460 US

Article VIII

The effective date for this corporation shall be:

02/01/2012