

P120000038755

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
PERFECTION EXPRESS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
PERFECTION EXPRESS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: PERFECTION EXPRESS, INC.

ARTICLE II

The corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:
8610 N. Sherman Circle
Apt. 506, Miramar, FL 33025

ARTICLE IV

The corporation may engage in any lawful activity or business permitted under the laws of the State of Florida.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares all of which shall be common stock with a par value of \$1.00 per share. Shares of capital stock in this corporation shall be issued initially to the following persons in the amounts set opposite their names:

Leo Thomas 1,000

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ARTICLE VI

The name and address of the initial Registered Agent of this corporation shall be:
NORMAN A. LOBBAN, 4448 Inverrary Boulevard, Lauderhill, FL 33319.


ARTICLE VII

The name and addresses of the officers and board of directors shall be:
Leo Thomas, 8610 N. Sherman Circle, Apt. 506, Miramar, FL 33025
Leo Thomas: President/Secretary & Treasurer

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:
NORMAN A. LOBBAN
GENESIS BUSINESS CORPORATION
4448 INVERRARY BLVD., LAUDERHILL, FL 33319

The undersigned has executed these Articles of Incorporation this 25th day of April 2012.


INCORPORATOR
Norman A. Lobban, President
Signing for
Genesis Business Corporation

FILED

12 APR 25 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
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.

First That

PERFECTION EXPRESS, INC.

Desiring to organize under the laws of the state of Florida with its principal office,

as indicated in these articles of incorporation has named

Norman A. Lobban


(Name of Registered Agent)

Located at 4448 Inverrary Boulevard, City of Lauderhill, County of Broward, State

of Florida, as its agent to accept service of process within this state.

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


Norman A. Lobban
(Registered Agent)

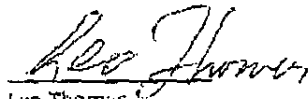
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Perfection Express, Inc.
8610 N. Sherman Circle, Apt 506
Miramar, FL 33025
(954) 417-7869

April 25, 2012

To Whom It May Concern

This is to state that I, Leo Thomas, President of Perfection Express, Inc. do not intend to bring current the Florida registration for this entity.


Leo Thomas

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