

**Electronic Articles of Incorporation
For**

P12000085431
FILED
October 09, 2012
Sec. Of State
vherring

PERFECT SHAPES 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 SHAPES INC

Article II

The principal place of business address:

2501 SOUTH OCEAN DR
1002
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

2501 SOUTH OCEAN DR
1002
HOLLYWOOD, FL. US 33019

Article III

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF UNITED STATES OF AMERICA AND
THE LAWS OF STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

500 SHARES OF ONE DOLLAR (1.00) EACH

Article V

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

JAIME MEJIA
2501 SOUTH OCEAN DR
1002
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: JAIME MEJIA

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Article VI

The name and address of the incorporator is:

JAIME MEJIA
2501 SOUTH OCEAN DR
1002
HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: JAIME MEJIA

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: PDT
JAIME MEJIA
2501 SOUTH OCEAN DR STE 1002
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

10/09/2012