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# FLORIDA PROFIT/NON PROFIT CORPORATION HIS PERFECTION, INC.

| Certificate of Status | 0.      |
|-----------------------|---------|
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#### ARTICLES OF INCORPORATION

OF

### HIS PERFECTION, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation is HIS PERFECTION, INC.

#### ARTICLE II - NATURE OF BUSINESS .

The general character, purpose and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

# ARTICLE III - CAPTIAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

# ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### **ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation is to be at 10505 SW 127 Place, Miami, FL 33186.

The Board of Directors may from time to time designate such other address and place for the principal offices of this corporation as it may see fit.

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## ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That HIS PERFECTION, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of inincorporated Miami Dade County of Miami Dade County, has named: Nelson Mompierre as its agent to accept service of process within this State at 10505 SW 127 Place, Miami, FL 33186.

#### <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated corporation. at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.

Registered Agent, HIS PERFECTION, INC.

## ARTICLE VIII - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

#### ARTICLE IX - INITIAL DIRECTOR

The names and addresses of the initial director who shall hold office until his successors are elected and have qualified is as follows: Nelson Mompierre 10505 SW 127 Place, Miami, FL 33186.

### ARTICLE X - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is: Nelson Mompierre 10505 SW 127 Place, Miami, FL 33186.

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#### ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon acceptance by the Secretary of State.

# ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this \_\_\_\_\_\_day of January, 2013.

Nelson Mompierre for HIS PERFECTION, INC

STATE OF FLORIDA COUNTY OF MIAMI DADE

BEFORE ME, the undersigned Notary Public, personally appeared Nelson Mompierre who is personally known to me and/or who provided identification of and who first being duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

Witness my hand and seal this 33 day of January, 2013.

MERCEDES GALVEZ

Notary Public

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EXPINES: AUGUST 12, 2014

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