# **Electronic Articles of Incorporation For**

P15000054323 FILED June 22, 2015 Sec. Of State sgilbert

ONE PERFECT RIDE 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: ONE PERFECT RIDE INC.

# **Article II**

The principal place of business address:

11279 NW 15TH COURT PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

11279 NW 15TH COURT PEMBROKE PINES, FL. 33026

## **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:

#### **Article V**

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

IRVING M BURSTEIN 5256 GLENVILLE DRIVE BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: IRVING M BURSTEIN

## **Article VI**

The name and address of the incorporator is:

MICHAEL CLEMENTE 11279 NW 15TH COURT

PEMBROKE PINES FL 33026

Electronic Signature of Incorporator: MICHAEL CLEMENTE

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 MICHAEL CLEMENTE 11279 NW 15TH COURT PEMBROKE PINES, FL. 33026

Title: SEC MICHAEL CLEMENTE 11279 NW 15TH COURT PEMBROKE PINES, FL. 33026

Title: TRES
MICHAEL CLEMENTE
11279 NW 15TH COURT
PEMBROKE PINES, FL. 33026

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