Electronic Articles of Incorporation
For

P18000036980
FILED
April 20, 2018
Sec. Of State
ndmccleessam

PERFECT 111, 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 111, INC.

Article II

The principal place of business address:

111 N.E. 10TH STREET
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

111 N.E. 10TH STREET
DELRAY BEACH, FL. 33444

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:

CHARLES BYRNE
111 N.E. 10TH STREET
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: CHARLES BYRNE

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Article VI

The name and address of the incorporator is:

CHARLES BYRNE
111 N.E. 10TH STREET

DELRAY BEACH, FL. 33444

Electronic Signature of Incorporator: CHARLES BYRNE

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
CHARLES BYRNE
111 N.E. 10TH STREET
DELRAY BEACH, FL. 33444

Title: VP
MARGARET LIVINGSTON
111 N.E. 10TH STREET
DELRAY BEACH, FL. 33444