

Electronic Articles of Incorporation For

PERFECT STONES INC

P19000038784
FILED
May 02, 2019
Sec. Of State
dlokeefe

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 STONES INC

Article II

The principal place of business address:

22633 ST THOMAS CIR
LUTZ, FL. US 33549

The mailing address of the corporation is:

22633 ST THOMAS CIR
LUTZ, FL. US 33549

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:

FARID LASSO
22633 ST THOMAS CIR
LUTZ, FL. 33549

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

Registered Agent Signature: FARID LASSO

P19000038784
FILED
May 02, 2019
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

FARID LASSO
22633 ST THOMAS CIR

LUTZ , FL 33549

Electronic Signature of Incorporator: FARID LASSO

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
FARID LASSO
22633 ST THOMAS CIR
LUTZ, FL. 33549 US

Title: VP
ISABEL MARQUEZ
22633 ST THOMAS CIR
LUTZ, FL. 33549 US

Article VIII

The effective date for this corporation shall be:

05/01/2019