

Electronic Articles of Incorporation For

**P24000010455
FILED
February 07, 2024
Sec. Of State
klovelace**

PERFECT DRIVE 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 DRIVE INC

Article II

The principal place of business address:

9887 PERFECT DRIVE
PORT ST LUCIE, FL. 34986

The mailing address of the corporation is:

310 RIVERSIDE BLVD
UNIT 1E
LONG BEACH, NY. 11561

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:

100

Article V

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

LSS BOOKKEEPING & ACCOUNTING, LLC
492 SE LANCASTER AVE
PORT ST LUCIE, FL. 34984

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

Registered Agent Signature: LITONYA SALMON

P24000010455
FILED
February 07, 2024
Sec. Of State
klovelace

Article VI

The name and address of the incorporator is:

IRIS GUZMAN-MORALES
310 RIVERSIDE BLVD
UNIT 1E
LONG BEACH, NY 11561

Electronic Signature of Incorporator: IRIS GUZMAN-MORALES

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
IRIS N GUZMAN-MORALES
310 RIVERSIDE BLVD, UNIT 1E
LONG BEACH, NY. 11561

Article VIII

The effective date for this corporation shall be:

01/31/2024