P.01 MAR-20-199 3/28/96 FLORIDA DIVISION OF CORPORATIONS 9:42 AM PUBLIC ACCESS SYSTEM (((H980 ECTRONIC FILING COVER SH TO: D CONTACT: RAT 810 (305) 541-3894 PHONE: FAX: (305) 541-3770 (((H96000004450))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: P.F. INC. FAX AUDIT NUMBER: H98000004458 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/28/1998 TIME REQUESTED: 09:41:51 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 8 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003266 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000004458))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:09:5

SECRETARY OF STATE ALLAMASSEE, PLORIDS

and the second



March 25, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: P.F., INC. REF: W96000006771

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Loria Poole Corporate Specialist FAX Aud. #: H96000004456 Letter Number: 196A00014332

PREPARED BY: SERGIO MASSA, ACCOUNTANT DUDINESS AUTHORITY CORP. 8347 S.W. 40th ST. MIAMI, FL 33155 TEL: (305) 230-3420-

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ARTICLES OF INCORPORATION OF PERPECT FINISH ENTERPRISES INC.

The name of this corporation is PERFECT FINISH ENTERPRISES, INC.

ARTICLE II DURATION

This corporation shall have perpetual existance commencing on the date of the filing of those Articles with the Department of State.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per value common stock which shall be designated "Common Shares".

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the relationship of the sale for cash of any new stock of this corporation and the sale for cash of any new stock of this corporation. shares) at the price at which it is offered to others.

ARTICLE VI LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 10041 S.W. 198th Street, Miami, Dade County, Florida 33157. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VIL INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS
Antonio R. Ruiz	10041 s.W. 198th Street
President, Secretary	Miami, FL 33157

ARTICLE VIII SUBSCRIBERS

The names and street addresses and the number of shares of stock subscribed to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	NO OF CHARES
Antonio R. Ruiz	10041 S.W. 198th Street Miami, FL 33157	100

ARTICLE IX 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 stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a cartain amendment to these Articles of Incorporation be made.

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ARTICLE X LIMITATIONS ON CORPORATE STOCK

- No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
- 2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
- 3. No shareholder of the Corporation may sull or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer or director, to the full extent permitted by law.

ARTICLE XII DIBSOLUTION

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XIII INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 10041 S.W. 198th Street, Miami, FL. 33157 and the name of the initial registered agent of this corporation at that address is Antonio R. Ruiz.

IN WITHERS WHEREOF, the undersigned being the original subscribers to the capital stock here in above named for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are true and do agree to take the number of shares herein above set forth and hereunto set our hands and seels this 26th of March, 1996.

Antonio k. kuiz

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Not:

1. PERFECT PINISH ENTERPRISES, 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 Miami, State of Florida, has named Antonio R.Ruiz located at 10041 S.W. 198th Street, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 open said office.

Antonio R. Ruiz

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SECRETARY CESTATE
TALLAHASSEE, FLORINA