P97000001866

July 22, 1996

State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

100001:312861 -08/05/96--01048--002 ****122.50 ****122.50

RE:

Perfecto Enterprises

Dear Sirs:

Enclosed please find the Articles of Incorporation of Perfecto Enterprises along with check no. 314 in the amount of \$122.50 which represents the filing fees and fees for obtaining a certified copy of the Articles. Kindly file these Articles and return same in the enclosed self-addressed stamped envelope.

If you have any questions, please call me at 305/271-1870.

Sincerely,

Perfecto Oliviera

w96-16872

TAN 1 6 1097

FILED

97 JAN 16 PH 4: 20
SECRETARY OF STATE

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 **\$78.75** \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy **Certified Copy** & Certificate ADDITIONAL COPY REQUIRED Filing fee Name (Printed or typed)

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 6, 1996

PERFECTO OLIVIERA 10125 SW 2ND TERR MIAMI, FL 33174

SUBJECT: PERFECTO ENTERPRISES

Ref. Number: W96000016372

We have received your document for PERFECTO ENTERPRISES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 296A00037409

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

RE: Perfecto Enterprises, Inc.

Dear Sirs:

Enclosed please find the articles of incorporation which were returned because of a missing suffix.

The filing fee and certified copy fee has been paid. Please mail the certified copies in the self-addressed stamped envelope enclosed.

Thank You

ARTICLES OF INCORPORATION

FILED 97 JAN 16 PH 4: 20

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business

Corporation Act, hereby adopt(s) the following Articles of Incompared to the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

PERFECTO ENTERPRISES, INC.

PRINCIPAL OFFICE ARTICLEII

The principal place of business and mailing address of this corporation shall be:

10125 S.W. 2nd Terrace, Miami, Florida 33174

ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Perfecto Oliveira

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Përfecto Oliveira 10125 S.W. 2nd Terrace Miami, FLorida 33174

The unde	ersigned i	ncorporator(s) has(ha	ive) executed	these Articles of Incorporation this
1st	day of _	November	, 19	96
(An addit	ional arti	cle must be added if a	an effective d	ate is requested.)
			/ <i>A</i>	
	-	Math	Signal	lines
			. Oigirai	
			Signat	ture
			Signa	ture

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Perfecto Enterprises, Inc	<u> </u>
2. The name and address of the	registered agent and office is:	=1.0 9
	Perfecto Oliveira (NAME)	TIN 16
(P.	10125 S.W. 2nd Terrace O. Box or Mail Drop Box NOT ACCEPTABLE)	PH 4: 20
	Miami, Florida 33174 (CITY/STATE/ZIP)	ATE A

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) 12-22-46
(DATE)