

Pg 000042117

TRANSMITTAL LETTER

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

300002170763--0
-05/18/97--01017--0003
*****70.00 *****70.00

SUBJECT: A PERFECT COPY INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.-

FROM: JOSE GERARDO MERA
Name (printed or typed)
6355 S.W. 150 PL.
Address
MIAMI, FLORIDA 33193
City, State, & Zip
(305) 387-7853
Telephone Number

MAY 13 1:35B

FILED
97 MAY -8 AM 8:28
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION
OF

A PERFECT COPY INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A PERFECT COPY INC.

ARTICLE II PRINCIPAL OFFICE

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

**6355 S.W. 150 PL.
MIAMI, FLORIDA, 33193**

ARTICLE III SHARES

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

**ONE HUNDRED (100) COMMON SHARES OF
\$ 1.00.- PER SHARE.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JOSE GERARDO MERA
6355 S.W. 150 PL.
MIAMI, FLORIDA 33193**

FILED
97 MAY -8 AM 8:28
CLERK OF THE CIRCUIT COURT IN AND FOR THE STATE OF FLORIDA

ARTICLE V INCORPORATOR(S)

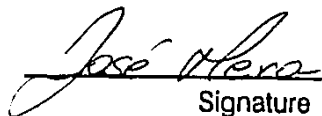
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**JOSE GERARDO MERA
6355 S.W. 150 PL.
MIAMI, FLORIDA 33193**

PRESIDENT,

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2TH day of MAY, 19 97.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
97 MAY -8 AM 8:28
TALLAHASSEE STATE
FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **A. PERFECT COPY INC.**

2. The name and address of the registered agent and office is:

JOSE GERARDO MERA

(NAME)

6355 S.W. 150 PL.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33193

(CITY/STATE/ZIP)

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

Jose Mera

DATE **05/02/97**