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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

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NAME: PRFECT CHOICE, INC.

AUDIT NUMBER.....H97000015258

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

OF

PERFECT CHOICE, INC.

Article I - Name

The name of this corporation is PERFECT CHOICE, INC.

Article II - Duration

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

Article III - Purposes

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

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

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1503 N.W. 14th Street, Miami, Florida 33125, and the name of the initial registered agent of this corporation at that address is KURT R. KLAUS, JR., ESQ.

KURT R. KLAUS, JR.  
1503 NW 14th Street  
Miami, Florida 33125  
Tel: 325-0566 - Fla. Bar #: 299804

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Article VII - Initial Board of Directors

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

ANDRES J. ROJAS  
11980 SW 112 Avenue Circle  
Miami, Florida 33176

ALEJANDRA ROJAS  
11980 SW 112 Avenue Circle  
Miami, Florida 33176

Article VIII - Incorporator

The name and address of the person signing these articles:

KURT R. KLAUS, JR., ESQ.  
1503 NW 14th Street  
Miami, Florida 33125

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

KURT R. KLAUS, JR., ESQ.  
1503 NW 14th Street  
Miami, Florida 33125

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

First: That PERFECT CHOICE, INC., desiring to organize under the laws of the State of Florida with its principal office at 11980

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SW 112 Avenue, Circle, Miami, Florida 33176, has named

KURT R. KLAUS, JR., ESQ.  
1503 NW 14th Street  
Miami, Florida 33125

as registered agent.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

*Kurt R. Klaus, Jr.*

KURT R. KLAUS, JR., ESQ.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation, this 15th day of September, 1997.

*Kurt R. Klaus, Jr.*

KURT R. KLAUS, JR., ESQ.

State of Florida )  
County of Dade ) SS

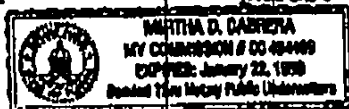
Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, KURT R. KLAUS, JR., known to me and known by me to be the person who executed the foregoing articles of incorporation, and acknowledged before me that he executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 16th day of September, 1997.

*Michelle D. Cabrera*

NOTARY PUBLIC, State of Florida  
at Large.

My Commission Expires:



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