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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.  
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NAME: PERFECT CUSTOM COACH INC.

AUDIT NUMBER.....H98000003423

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

CERT. OF STATUS..1

PAGES..... 3

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February 20, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: PERFECT CUSTOM COACH, INC.

Ref. Number: W98000003768

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Neysa Culligan

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Letter Number: 898A00009761

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida  
32314

ARTICLES OF INCORPORATION

OF

PERFECT CUSTOM COACH INC.16140 OLD US # 41FT MAYERS, FLORIDA 33912FILED  
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DIVISION OF CORPORATIONS  
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The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be: PERFECT CUSTOM COACH INC.

The principal place of business of this corporation shall be:

16140 OLD US # 41FT MAYERS, FLORIDA, 33912ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is: 100 Shares at TEN Dollars with a total of ONE THOUSAND Dollars.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporations existence or until their successor(s) is(are) elected, is(are):

President:

DOMINICK SQUICCIARINI

16140 OLD. US # 41

FT MAYERS FL 33912

Prepared by:

MARTA BU

3899 N.W. 7TH STREET, SUITE 201

MIAMI, FL 33126 (305)446-2067

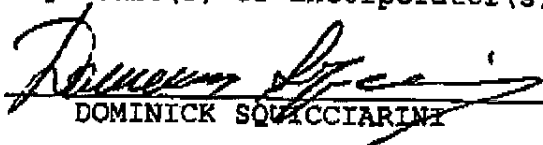
ARTICLE VI INCORPORATION(S).

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

DOMINICK SQUICCIARINI  
16140 OLD. US # 41  
FT MAYERS FL 33912

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this 18TH day of FEBRUARY, 1998.

Signature(s) of incorporator(s)

  
DOMINICK SQUICCIARINI

STATE OF FLORIDA.

COUNTY OF \_\_\_\_\_

THE FOREGOING instrument was acknowledged and sworn to before me this 18th day of February, 1998. by DOMINICK SQUICCIARINI of PERFECT CUSTOM COACH INC.

NOTARY PUBLIC

MARTA BU



My commission Expires

(seal)

ARTICLES OF INCORPORATION FILING FEE:



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 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: **PERFECT CUSTOM COACH INC.**
2. The name and address of the registered agent and office is:

DOMINICK SQUICCIARINI

16140 OLD. US #41  
(P.O. BOX NOT ACCEPTABLE)

FT MAYERS, FLORIDA 33912  
(CITY/STATE/ZIP)

SIGNATURE

*[Handwritten Signature]*

TITLE

President

DATE

February 18th, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*[Handwritten Signature]*

DATE February 18th 1998

REGISTERED AGENT FILING FEE

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