

P98000036517

Requestor's Name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 22 PM 1:01

KPMG Poissant Thibault-Peat Marwick Thorne

Office Use Only

Ghislain MAURICE
1100 PINE DR #209
Pompano Beach, FL 33060
tel. 954-942-8512

NT NUMBER(S), (if known): 900002484769
04/10/98--01036--002
\$120.00

(Document #)

(Document #)

(Corporation Name)

(Document #)

900002484769--2

-04/22/98--01015--014

*****2.50 *****2.50

4.

(Corporation Name)

(Document #)

Perfect Tent, Inc.

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN APR 22 1998

Examiner's Initials

DB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1998

GHISLAIRE MAURICE
1100 PINE DRIVE, #209
POMPANO BEACH, FL 33060

SUBJECT: PERFECT TINT, INC.
Ref. Number: W98000008140

We have received your document for PERFECT TINT, INC. and check(s) totaling \$120.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$2.50.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 398A00019211

ARTICLES OF INCORPORATION
OF

PERFECT TINT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 PM 1:01

We the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The corporate name shall be, PERFECT TINT, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

1. The number of shares of authorized capital stock of the corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.

2. The capital stock may be paid for in property, labor, services, or cash at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

The term for this corporation shall be perpetual.

ARTICLE VI

Florida 33060 The principal office of the corporation shall be at 1100 Pine Dr #209, Pompano Beach,

This corporation may have such other places of business in the state of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. The stockholders may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and until their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased, from time to time, in accordance with the By-Laws of the corporation. The name and address of the initial Directors of the corporation is:

Ghislaine Maurice
1100 Pine Dr # 209
Pompano Beach, Florida 33060

ARTICLE VIII

The name and street address, and the number of shares subscribed to by the initial subscriber hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Ghislaine Maurice 1100 Pine Dr # 209 Pompano Beach, Florida 33060		500

ARTICLE IX

The initial registered office shall be at 1100 Pine Dr #209, Pompano Beach, FL 33060 and the initial registered agent at the same address shall be Ghislaine Maurice

ARTICLE X

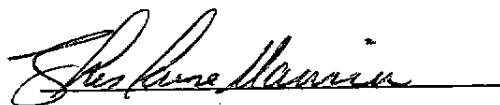
1. When the stockholders so determine, any increase of the common stock shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their present holdings.

2. Every amendment shall be approved by the stockholders at the stockholders meeting by fifty-one (51%) percent of the stock entitled to vote thereon.

3. Any meeting of the stockholders may be held within or without the State of Florida.

4. Officers of this corporation need not be stockholders.

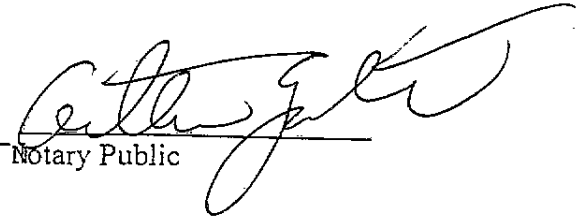
IN WITNESS WHEREOF, the subscribing stockholders have hereunto set their hand and seal, and caused these Articles of Incorporation to be executed this 3rd day of April, 1998

A handwritten signature in cursive script, appearing to read "Ghislaine Maurice", is written over a horizontal line.

STATE OF FLORIDA
COUNTY OF BROWARD

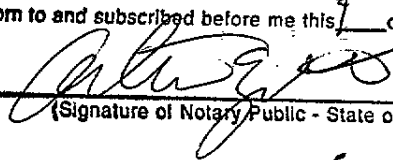
BEFORE ME, the undersigned authority, this day personally appeared Ghislaine Maurice to me well known and known to me to be the person who executed the foregoing Articles of Incorporation and he has acknowledged to and before me that he has executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Fort Lauderdale, Broward County, Florida this 3 day of April, 1998


Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT A PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

Sworn to and subscribed before me this 3 day of April, 1998

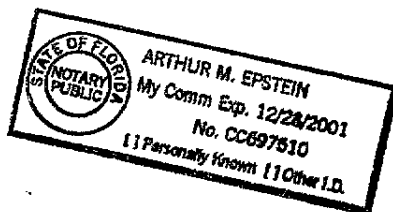

(Signature of Notary Public - State of Florida)

D/L Show



REGISTERED AGENT

M 620-780-48-518



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