

P98000041886

TRANSMITTAL LETTER

Date May 4, 1998

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -6 AM 11:50

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for **AM PERFECT INC.** along with a check in the amount of \$ 70.00 for filing fee and designation of registered agent.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the REGISTRATION LETTER and stamped copy of ARTICLES to:

**Michael D. Pasek**  
**c/o Tax Centers, Inc.**  
**4851 85th Avenue**  
**Pinellas Park, FL 33781**

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Thank you.

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# Articles of Incorporation

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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1. The name of the corporation is: **AM PERFECT INC.**
2. The principal place of business and mailing address of the corporation is:  
3961 Yardley Ave. N., St. Petersburg, FL 33713
3. The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$ 0.10.
4. The registered agent of the corporation is Michael D. Pasek and the registered address is: 4851 85th Avenue, Pinellas Park, FL 33781.
5. The initial Board of Directors shall have one member whose name and address is as follows:  
Andrzej Markowski, 3961 Yardley Ave. N., St. Petersburg, FL 33713

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Andrzej Markowski whose address is 3961 Yardley Ave. N., St. Petersburg, FL 33713

Dated 5/04/98

Andrzej Markowski  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 5/04/98

Michael Pasek  
Registered Agent