

P98000043782

TRANSMITTAL LETTER

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

Perfect Transfer USA

444 Brickell Avenue, P-60
Miami, Florida 33131 USA



P: 800-372-1191

P: 305-372-1191

F: 305-372-3494

e-mail info@perfect-transfer.com

website www.perfect-transfer.com

SUBJECT: Perfect Transfer, USA Inc.

(Proposed corporate name - must include suffix)

900002521039--5
-05/12/98--01102--018
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Richard A Walker
Name (Printed or typed)

444 Brickell Avenue, Suite P-60
Address

Miami, FL. 33131
City, State & Zip

305-372-1191
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 PM 2:27

NOTE: Please provide the original and one copy of the articles.

Perfect Transfer USA

444 Brickell Avenue, P-60
Miami, Florida 33131 USA

P: 800-372-1191

P: 305-372-1191

F: 305-372-3494

e-mail info@perfect-transfer.com

website www.perfect-transfer.com



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Perfect Transfer, USA Inc.

ARTICLE II PRINCIPAL OFFICE

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

444 Brickell Avenue, P-60
Miami, FL 33131

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Richard A Walker, 444 Brickell Avenue, P-60
Miami, FL 33131

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Richard A Walker
545 Glenridge Rd, Key Biscayne, FL 33149

Richard A Walker

Signature/Incorporator/Registered Agent

May-11-1998

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 PM 2:27

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Date