

P98000079429

Jules Seiler  
3397 Sheridan St.  
Hollywood, Florida 33021

City/State/Zip

Phone #

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-09/08/98-01038-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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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

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## ARTICLES OF INCORPORATION

The undersigned, a natural person competent to contract, for the purpose for forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

### Article 1 - Name

The name of the corporation is:

PERLES PLUSH, INC.

### ARTICLE 11 - DURATION

The term of existence of the corporation is perpetual.

### ARTICLE 111 - PURPOSE

The corporation shall be engaged in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with par value of \$1.00 per share. There shall be no cumulative voting.

### ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued of treasury shares.

### ARTICLE VI - REGISTERED OFFICE

The street address of the beginning registered office of the corporation is:

c/o Jules Seiler  
3397 Sheridan Street  
Hollywood, Florida 33021

and the name of the initial registered agent at such address is:

Jules Seiler

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ARTICLE VII - PRINCIPAL OFFICE

The initial street address of the principal office of the corporation in the State of Florida is:

3397 Sheridan Street  
Hollywood, Fl 33021

The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VIII - DIRECTORS

8.01 The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

8.02 The names and addresses of the members of the first Board of Directors are:

TONY PERLE  
3397 SHERIDAN STREET  
HOLLYWOOD, FLORIDA 33021

JULES SEILER  
3397 SHERIDAN STREET  
HOLLYWOOD, FLORIDA 33021

The above directors of the corporation shall serve until their successors are elected and qualified to serve, pursuant to the corporation's bylaws.

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the incorporator is;

NAME	ADDRESS
JULES SEILER	3397 SHERIDAN STREET HOLLYWOOD, FLORIDA 33021

CERTIFICATE OF REGISTERED AGENT

OF

PERLES PLUSH, INC.

Pursuant to Chapter 48.091, Florida statutes, the following is submitted in compliance with said Act:

PERLES PLUSH, INC., a corporation organizing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Hollywood, Broward County, has named Jules Seiler located at 3397 Sheridan Street, Hollywood, BROWARD COUNTY, State of Florida, as its registered agent to accept service of process with this state.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name in some conspicuous place in office as required by law.

  
\_\_\_\_\_  
Jules Seiler, Registered Agent

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber of Perles Plush, Inc., and has acknowledged and filed in the office of the Department of the State of Florida these Articles of Incorporation, this 2nd day of September, 1998.

  
\_\_\_\_\_  
Jules Seiler

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