

P99000006180

JOHN L. KORTHALS

Attorney at Law

1401 East Atlantic Blvd.
Pompano Beach, FL 33060

(954) 783-2999
FAX (954) 783-9832

January 13, 1999

Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

800002746189--7
-01/19/99-01092--003
*****78.75 *****78.75

Re: Perfectly Legal, Inc.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation and Certificate of Registered Agent for Perfectly Legal, Inc., together with our Trust Account Check No. 6881 in the amount of \$78.75, to cover the cost of the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Fee	35.00
	\$ 78.75

Please return the Certified Copy to this office at your earliest possible convenience. Thank you for your cooperation.

Very truly yours,

JOHN L. KORTHALS

JLK/msb
Enclosures

FILED
99 JAN 19 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB
1-21-99
5

ARTICLES OF INCORPORATION
OF
PERFECTLY LEGAL, INC.

FILED
99 JAN 19 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1 - Name

The name of this corporation is PERFECTLY LEGAL, INC.

Article 2 - Duration

This corporation shall exist perpetually.

Article 3 - Purpose

This corporation is organized to do any and all business permitted under the laws of the State of Florida.

Article 4 - Capital Stock

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) Dollar par value common stock.

Article 5 - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 3159 Peachtree Circle, Davie, Florida 33328. The initial Registered Agent of this corporation is Jane de Almeida, whose street address is 3159 Peachtree Circle, Davie, Florida 33328.

Article 6 - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Jane de Almeida
3159 Peachtree Circle
Davie, Florida 33328

Article 7 - Incorporator

is: The name and address of the person signing these articles

Jane de Almeida
3159 Peachtree Circle
Davie, Florida 33328

Article 8 - Voting Rights

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

Article 9 - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

Article 10 - Calling of Special Meetings

Special meetings of the shareholders may be called in any manner provided by law or the by-laws.

Article 11 - Shareholder Quorum and Voting

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Article 12 - Powers

The corporation shall have all the powers enumerated in the Florida General Corporation Act.

Article 13 - Director Quorum and Voting

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

Article 14 - Action by Directors Without a Meeting

The Directors of this corporation may take action by written consent, without a meeting, as provided by law.

Article 15 - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 of day of November, 1998.

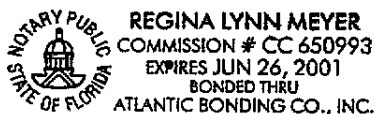
Jane B de Almeida
JANE de ALMEIDA

STATE OF FLORIDA)
 :
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JANE de ALMEIDA, known to and by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid, this 20 day of November, 1998.

Regina Lynn Meyer
Notary Public
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to Chapters 48.091(1)
and 607.034 of the Florida Statutes:

PERFECTLY LEGAL, INC., desiring to organize under the
laws of the State of Florida, being in the County of Broward, at
3159 Peachtree Circle, Davie, Florida 33328, has named Jane de
Almeida located at that same address, as its initial registered
agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above stated corporation, at the initial registered office of the
Corporation in this State, I hereby accept to act in this capacity
and agree to comply with the provisions of said statute relative to
keeping the registered office of the corporation open from 10:00
A.M. to noon each day, except Saturdays, Sundays and legal
holidays, and to post therein a sign designating the name of the
corporation and the name of its registered agent.

DATED this 30 day of November, 1998.

Jane B de Almeida
JANE de ALMEIDA

FILED
99 JAN 19 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA