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

1. PERFUTECH, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

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<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	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**PERFUTEC, INC.**

**ARTICLE 1 – Name and Address**

The name, address and principal of business of this corporation (the “Company”) is :

**PERFUTEC, INC.**  
444 Brickell Avenue  
Suite 51-355  
Miami, FL 33131

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**Article II – Purpose**

The Company is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the Florida Business Corporation Act and to engage in any business of transaction deemed necessary, convenient or incidental to carrying out any of such business within or without the United States.

**Article III – Capital Stock**

The Company is authorized to issue 1,000 shares of common stock, par value US\$1.00 (the “Common Stock”). The Board of Directors may authorize the issuance of the Common Stock to such persons upon such terms and for such consideration in cash, property or services as the Board of directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All of the Common Stock, when issued, shall be fully paid and exempt from assessment.

**Article IV – Initial Registered Office and Agent**

The street address of the initial office of the Company is :

444 Brickell Avenue  
Suite 51-355  
Miami, FL 33131

and the name of the initial registered agent of the Company at such address is Nicolás Aguirre.

**Article V – Incorporator**

The name and address of the initial incorporator of the Company is :

Nicolás Aguirre  
444 Brickell Avenue  
Suite 51-355  
Miami, FL 33131

#### Article VI – Board of Directors

The number of directors may be either increased or decreased from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director is as follows :

Nicolás Aguirre  
444 Brickell Avenue  
Suite 51-355  
Miami, FL 33131

#### Article VII – Officers

The name and address of the initial officer of the Company, who shall hold such office until his successor for such office shall have been duly elected and qualified, are :

President and Treasurer      Nicolás Aguirre  
444 Brickell Avenue  
Suite 51-355  
Miami, FL 33131

Secretary              Arelys Flores  
444 Brickell Avenue  
Suite 51-355  
Miami, FL 33131

#### Article VIII – Subscribers

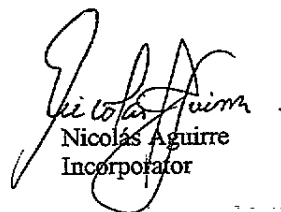
The names and post office address of each of the subscribers to these Articles of Incorporation and the number of stock which each subscriber agrees to take, are as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Nicolás Aguirre	444 Brickell Avenue Suite 51-355 Miami, FL 33131	950
Arelys Flores	444 Brickell Avenue Suite 51-355 Miami, FL 33131	50

#### Articles XII – Duration

The duration of the Company is perpetual, unless sooner liquidated or dissolved in accordance with law.

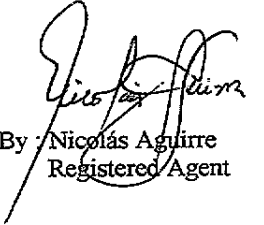
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30<sup>th</sup> day of June, 1999.

  
Nicolás Aguirre  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept services of process for **PERFUTEC, INC.** at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505 Fla. Stat. (1993).

Dated this 30<sup>th</sup> day of June, 1999

  
By: Nicolás Aguirre  
Registered Agent

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