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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : PARCORP SERVICES, LTD.  
Account Number : I19990000011  
Phone : (727) 320-9848  
Fax Number : (727) 320-9648

## FLORIDA PROFIT CORPORATION OR P.A.

## PERFECT HOLDINGS, INC.

Certificate of Status	1
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11/12/99

FAX AUDIT NO. (((H99000028810 2)))

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
PERFECT HOLDINGS INC.**

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is:  
**PERFECT HOLDINGS INC.**

**SECOND:** The street address of the initial principal office of the corporation shall be **3151 COQUINA KEY DRIVE S.E., ST. PETERSBURG, FL 33705** and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is **1000** shares of common stock having **NO PAR VALUE**.

**FIFTH:** - The street address of the initial registered office of the corporation is **526 E. PARK AVENUE, TALLAHASSEE, FL 32301** and the name of its initial registered agent at such address is **NRAI SERVICES, INC.**

**SIXTH:** This corporation is to exist perpetually.

**SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is **ONE (1)** and the name(s) and addresse(s) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

**MICHAEL ARNDT  
3151 COQUINA KEY DRIVE S.E., ST. PETERSBURG, FL 33705**

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

**IN WITNESS WHEREOF,** the undersigned has executed these Articles of Incorporation this **12TH** day of **NOVEMBER 1999**.

  
Michael J. Jagoda, Incorporator

**Preparer Info:**

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848  
PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776  
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**PERFECT HOLDINGS INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3)  
F.S. **NRAI SERVICES, INC.** is familiar with and accepts the obligations  
provided for in Section 607.0505.

Dated: NOVEMBER 12, 1999

**NRAI SERVICES, INC.**

SIGNED BY:   
**MICHAEL J. JAGODA**  
**SPECIAL ASSISTANT SECRETARY**

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