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R.M. LeRoux Consulting

Bookkeeping * Income Tax * Personal * Partnership * Corporate * Non-Profit

507 - D Herbert Street, Port Orange, FL 32129-3845

Email: rleroux@outdrs.net * Phone: 386 788-7264 * Fax: 386 788-1958 * Toll Free: 866 247-5071

October 27, 2003

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

Please	file the enc	losed Articles Of Incorporation for SI	nearer Perfection, Inc.
x	_ Florida C	orporate Filing Fee \$70.00	
X	_ Certified	Copy Of Documents \$8.75	
	4149 oration.	in the amount of78.75	is enclosed with the Articles Of

Thank You,

R.M. Leroux, Accountant

R.G. Line

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.

ARTICLE I NAME

The name of the Corporation shall be: Shearer Perfection, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address is: 1648 Cordova Avenue, Holly Hill, FL 32117

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To conduct any business that is legal and lawful under the laws of the State of Florida and The United States of America.

ARTICLE IV SHARES

The number of shares of stock is: Fifty (50) @ No Par Value Per Share

ARTICLE V REGISTERED AGENT

The name and street address of the registered agent is: Mark Shearer 1648 Cordova Avenue, Holly Hill, FL 32117

ARTICLE VI INCORPORATOR

The name and address of the incorporator is: Mark Shearer 1648 Cordova Avenue, Holly Hill, FL 32117

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mark A. Shearer
Signature/Registered Agent

Mark Of Shearer

Date

10/21/03

Date