

**Electronic Articles of Incorporation
For**

**P01000097528
FILED
October 05, 2001
Sec. Of State**

THAT'S JUST PERFECT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THAT'S JUST PERFECT, INC.

Article II

The principal place of business address:

105 BIRMINGHAM DRIVE
KISSIMMEE, FL. 34758

The mailing address of the corporation is:

105 BIRMINGHAM DRIVE
KISSIMMEE, FL. 34758

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500 @ 1.00 / SHARE

Article V

The name and Florida street address of the registered agent is:

JABEZ BUSINESS MANAGEMENT & INVESTMENTS IN
5728 MAJOR BLVD.
SUITE #237
ORLANDO, FL. 32819

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: RITA L. BARREN

Article VI

The name and address of the incorporator is:

PEGGY D. MCKEEVER
105 BIRMINGHAM DRIVE
KISSIMMEE, FL 34758

Incorporator Signature: PEGGY D. MCKEEVER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT
PEGGY D MCKEEVER
105 BIRMINGHAM DRIVE
KISSIMMEE, FL. 34758

Title: V
PHILBERT B WILTSHIRE
105 BIRMINGHAM DRIVE
KISSIMMEE, FL. 34758

Title: T
JANET R KEARSE
105 BIRMINGHAM DRIVE
KISSIMMEE, FL. 34758

Title: S
RITA L BARREN
105 BIRMINGHAM DRIVE
KISSIMMEE, FL. 34758