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To:
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From:
Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Perfect Patio Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03/5
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2002

HUBCO

SUBJECT: PERFECT PATIO INC.
REF: W02000010761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Document Specialist
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FAX Aud. #: H02000087353
Letter Number: 102A00022834

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Perfect Patio Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Perfect Patio Inc.
4948 US 19
New Port Richey, FL 34652**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**William Gray
4948 US 19
New Port Richey, FL 34652**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William Gray
4561 Dewey Drive
New Port Richey, FL 34652

Marcia Roberts
4561 Dewey Drive
New Port Richey, FL 34652

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of April 2002.


William Gray - Signature


Marcia Roberts - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Perfect Patio Inc.**

2. The name and address of the registered agent and office is:

William Gray

Name

4948 US 19

(P.O. Box or Mail Drop Box NOT Acceptable)

New Port Richey, FL 34652

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

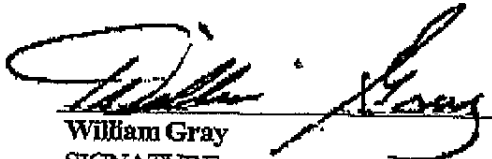
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

April 16, 2002

(Date)


William Gray
SIGNATURE

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