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ROBERT J. CAPKO, P.A.
ATTORNEY AT LAW

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -1 PM 3:53

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365 WAYMONT COURT, SUITE 105
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June 28, 2002

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VIA FIRST CLASS MAIL

New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation filing for Mike Perry Ventures, Inc.


Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process for MIKE PERRY VENTURES, INC.

Also enclosed is our firm check number _____ in the amount of \$70.00 for the filing fee and Registered Agent Designation. Please file the original Articles and date stamp the copy and return to me in the enclosed envelope.

Thank you for your cooperation in this matter. If you have any questions or concerns, please call. Thank you.

Very truly yours,


Robert J. Capko

RJC:tl
Enclosures

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**ARTICLES OF INCORPORATION
OF
MIKE PERRY VENTURES, INC.**

ARTICLE I - NAME

The name of this corporation is Mike Perry Ventures, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of no par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
AND CORPORATE ADDRESS**

The street address of the initial registered office of this corporation is 365 Waymont Court, suite 105, Lake Mary, Florida 32746, and the name of the initial registered agent of this corporation at that address is Robert J. Capko, Esquire.

The initial corporate address is 1445 Skyridge Drive, Deland, Florida 32724.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation is:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Michael Perry	1445 Skyridge Drive, Deland, Florida 32724	Director

The name and street address of the current Officers of this Corporation, to hold office until their successors are duly elected and appointed or until their earlier resignation, removal or death, are as follows:

<u>Name</u>	<u>Positions</u>	<u>Street Address</u>
Michael Perry	President/Vice-President	1445 Skyridge Drive
	Secretary/Treasurer	Deland, Florida 32724

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Michael Perry, 1445 Skyridge Drive, Deland, Florida 32724.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 20 day of June, 2002.

By Michael Perry
Michael Perry
Incorporator

STATE OF FLORIDA

COUNTY OF Brevard

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael Perry, Incorporator of Mike Perry Ventures, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. The subscriber is personally known to me or produced FL DL as identification.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 20 day of June, 2002.

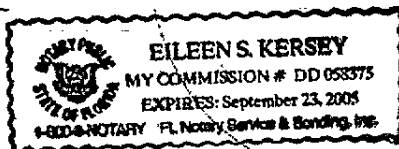
Eileen S. Kersey

NOTARY PUBLIC, State of Florida

at Large

My commission number:

My commission expires:

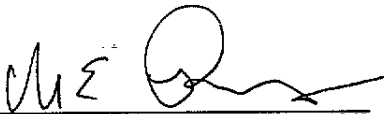


**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that MIKE PERRY VENTURES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1445 Skyridge Drive, Deland, Florida 32724, has named Robert J. Capko, Esquire, located at 365 Waymont Court, Suite 105, Lake Mary, Florida 32746 as its agent to accept service of process within Florida.

Dated: 6/20/02


Michael Perry, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Date: 6/28/02


Robert J. Capko, Esq.
Registered Agent

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