

P03D000055392

MATTHEW PERKINS
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IMAGO RELATIONSHIPS INTERNATIONAL
335 NORTH KNOWLES AVENUE
WINTER PARK FL 32789

(Address)

(Address)

(City/State/Zip/Phone #)

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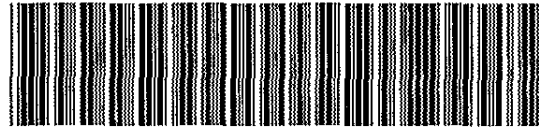
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05/12/03--01088--014 **78.75

EFFECTIVE DATE

5-6-03

FILED
03 MAY 12 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

764
-120

ARTICLES OF INCORPORATION
OF
PORT 80 DESIGNS, INC.

FILED
03 MAY 12 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

EFFECTIVE DATE
5-6-03

The name of this corporation is PORT 80 DESIGNS, INC.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be May 6, 2003.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 9316 North Lake Parkway, Apt. 102, Orlando, FL 32827, and has a post office address of the same.

ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors are:

Matthew L. Perkins	9316 North Lake Parkway, Apt. 102
Director	Orlando, FL 32827

Erica R. Perkins	9316 North Lake Parkway, Apt. 102
Director	Orlando, FL 32827

ARTICLE IX - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Matthew L. Perkins	9316 North Lake Parkway, Apt. 102
President	Orlando, FL 32827

Erica R. Perkins	9316 North Lake Parkway, Apt. 102
Vice President/Secretary	Orlando, FL 32827

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Matthew L. Perkins, whose address is 9316 North Lake Parkway, Apt. 102, Orlando, FL 32827.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 6th day of May, 2003.


Matthew L. Perkins


Erica R. Perkins

I hereby accept the designation for Registered Agent.


Matthew L. Perkins

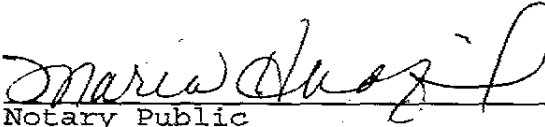
State of Florida

County of Pasco

Personally appeared before me this 6th day of May, 2003, Matthew L. Perkins, who is personally known to me or who has produced TN DL #98805960 as identification.



Maria Hadfield
Commission # DD137479
Expires July 30, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

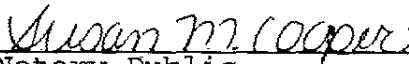

Notary Public
State of Florida

SEAL

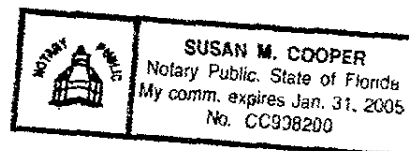
State of Florida

County of Orange

Personally appeared before me this 8 day of May, 2003, Erica R. Perkins, who is personally known to me or who has produced TN DL #98805478 as identification.


Notary Public
State of Florida

SEAL



FILED
03 MAY 12 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA