

NOV-01-2004 15:00

GRAY ROBINSON

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FLORIDA PROFIT CORPORATION OR P.A.

IN PERFECT ORDER, INC.

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**ARTICLES OF INCORPORATION
OF
IN PERFECT ORDER, INC.**

The undersigned, acting as the Incorporator of IN PERFECT ORDER, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME

The name of the Corporation is IN PERFECT ORDER, INC. The mailing address of the Corporation shall be Post Office Box 1191, Winter Park, Florida 32789 1191.

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ARTICLE II - CORPORATE EXISTENCE

Pursuant to Section 607.0203(1) of the Florida Statutes, the Corporation will exist commencing on October 28, 2004.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

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ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of one cent (\$0.01) per share.

ARTICLE VI - ISSUANCE OF ADDITIONAL SHARES

All rights conferred to issue additional shares of stock under Section 607.0621 of the Florida Statutes shall be reserved to the Shareholders.

ARTICLE VII - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights in accordance with Section 607.0630 of the Florida Statutes.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Corporation shall be:

J. Darin Stewart
301 East Pine Street, Suite 1400
Orlando, Florida 32801

ARTICLE IX - INITIAL BOARD OF DIRECTORS

A. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

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B. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Malissa Cook	Post Office Box 1191 Winter Park, Florida 32790-1191

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
J. Darin Stewart	301 East Pine Street Suite 1400 Orlando, Florida 32801

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Shareholders.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto. Such right shall be reserved to the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of October, 2004.




J. Darin Stewart, Incorporator

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**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT
IN PERFECT ORDER, INC.**

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.


Darin Stewart

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