

**Electronic Articles of Incorporation
For**

P05000015696
FILED
January 31, 2005
Sec. Of State
jshivers

RAY PERRY 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:

RAY PERRY INC

Article II

The principal place of business address:

2511 VASCO STREET
115
PUNTA GORDA, FL. US 33950

The mailing address of the corporation is:

2511 VASCO STREET
115
PUNTA GORDA, FL. US 33950

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:

1000

Article V

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

J DAVID CAMPBELL EA
2511 VASCO STREET
115
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: J DAVID CAMPBELL EA

Article VI

The name and address of the incorporator is:

RAYMOND PERRY
2511 VASCO STREET
STE 115
PUNTA GORDA FL 33950

Incorporator Signature: RAYMOND PERRY

Article VII

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

Title: PTD
RAYMOND PERRY
4016 MEMORIAL DR
WACO, TX. 76711 US

Title: VPSD
DOYLE W PERRY
911 N 18TH
WACO, TX. 76707 US

Article VIII

The effective date for this corporation shall be:

01/30/2005