

**Electronic Articles of Incorporation
For**

P05000072053
FILED
May 17, 2005
Sec. Of State
jshivers

PERFECT TIES 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:

PERFECT TIES INC

Article II

The principal place of business address:

235 LYNHALLA LANE
LOT C
JACKSONVILLE, FL. US 32259

The mailing address of the corporation is:

235 LYNHALLA LANE
LOT C
JACKSONVILLE, FL. US 32259

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:

100

Article V

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

XPRESS EFILE INC
1511 PENMAN RD
STE B
JACKSONVILLE BEACH, FL. 32250

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

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Registered Agent Signature: JUANITA C KNOX

Article VI

The name and address of the incorporator is:

GRADY A. HOLMES
235 LYNHALLA LANE
LOT C
JACKSONVILLE, FL 32259

Incorporator Signature: GRADY A. HOLMES

Article VII

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

Title: P/S
GRADY A HOLMES
235 LYNHALLA LANE LOT C
JACKSONVILLE, FL. 32259 US

Article VIII

The effective date for this corporation shall be:

05/17/2005