

**Electronic Articles of Incorporation
For**

P05000075065
FILED
May 23, 2005
Sec. Of State
bmcknight

PHIL 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:

PHIL PERRY INC.

Article II

The principal place of business address:

1251 NORTH KENDALL DR.
SUITE 314
MIAMI, FL. 33186

The mailing address of the corporation is:

POST BOX 3178
STUART, . 34995

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:

TOBIAS PERRY
281 TROPICAL ISLES CIRCLE
FT. PIERCE, FL. 34982

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

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Registered Agent Signature: TOBIAS PEARY

Article VI

The name and address of the incorporator is:

TOBIAS PERRY
P.O. BOX 3178
STUART, FLORIDA

Incorporator Signature: TOBIAS PEARY

Article VII

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

Title: PRES
TOBIAS PERRY
P.O. BOX 3178
STUART, FL. 34995

Article VIII

The effective date for this corporation shall be:

05/23/2005