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ARTICLES OF INCORPORATION OF Perfect Sealing Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Perfect Sealing Inc.

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

771 Burlwood Court Orange Park, Florida 32073

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time to \$0.01 par value per share.

<u>ARTICLE IV OFFICERS/INITIAL DIRECTORS</u>

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: William Brian Meyer Vice President: Dianna Lynn Meyer Treasurer: William Brian Meyer Secretary: William Brian Meyer

Directors:

William Brian Meyer 771 Burlwood Court Orange Park, Florida 32073

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William Brian Meyer 771 Burlwood Court Orange Park, Florida 32073

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Rd., Suite 205 Agoura Hills, California 9130

Nellie Akalp, Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my mater, and I am familiar with and accept the obligations of my position as registered agent.

Villiam Brian Meyer, Registered Agent

Date