

**Electronic Articles of Incorporation
For**

P05000164788
FILED
December 19, 2005
Sec. Of State
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RICHARD L. 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:

RICHARD L. PERRY INC.

Article II

The principal place of business address:

11662 PAWLEY AVENUE
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

11662 PAWLEY AVENUE
BONITA SPRINGS, FL. 34135

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 SHARES

Article V

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

RICHARD L PERRY
11662 PAWLEY AVENUE
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: RICHARD L. PERRY

Article VI

The name and address of the incorporator is:

RICHARD L. PERRY
11662 PAWLEY AVENUE
BONITA SPRINGS
FL 34135

Incorporator Signature: RICHARD L. PERRY

Article VII

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

Title: P
RICHARD L PERRY
11662 PAWLEY AVENUE
BONITA SPRINGS, FL. 34135

Article VIII

The effective date for this corporation shall be:

12/19/2005