

Electronic Articles of Incorporation For

P06000025944
FILED
February 21, 2006
Sec. Of State
jshivers

A PERFECT 10 BY ERIN, 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:

A PERFECT 10 BY ERIN, INC.

Article II

The principal place of business address:

5501 38TH AVE N
ST PETERSBURG, FL. US 33710

The mailing address of the corporation is:

3103 37TH ST N
ST PETERSBURG, FL. US 33713

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:

JAMES ACCOUNTING & TAX SERVICE INC
2942 49TH ST N
ST PETERSBURG, FL. 33710

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

P06000025944
FILED
February 21, 2006
Sec. Of State
jshivers

Registered Agent Signature: LARRY W JAMES PRESIDENT

Article VI

The name and address of the incorporator is:

JAMES ACCOUNTING & TAX SERVICE INC
2942 49TH ST N

ST PETERSBURG, FL 33710

Incorporator Signature: LARRY W JAMES PRESIDENT

Article VII

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

Title: P
ERIN M PETERSEN
3301 37TH ST N
ST PETERSBURG, FL. 33710 US