

**Electronic Articles of Incorporation
For**

P09000001242
FILED
January 06, 2009
Sec. Of State
dwhite

PEYTON ELIZABETH, 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:
PEYTON ELIZABETH, INC.

Article II

The principal place of business address:
169 COCONUT KEY LANE
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:
169 COCONUT KEY LANE
DELRAY BEACH, FL. 33484

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:
2

Article V

The name and Florida street address of the registered agent is:
DANA J FLORENTZ
169 COCONUT KEY LANE
DELRAY BEACH, FL. 33484

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

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Registered Agent Signature: DANA J. FLORENTZ

Article VI

The name and address of the incorporator is:

DANA J FLORENTZ
169 COCONUT KEY LANE

DELRAY BEACH, FL 33484

Incorporator Signature: DANA J. FLORENTZ

Article VII

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

Title: P
DANA J FLORENTZ
169 COCONUT KEY LANE
DELRAY BEACH, FL. 33484

Article VIII

The effective date for this corporation shall be:

01/01/2009