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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT/NON PROFIT CORPORATION

Perpetual Company Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Handwritten signature and date: 1/20/09

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DIVISION OF CORPORATION:

**ARTICLES OF INCORPORATION**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE: NAME**

The name of the corporation shall be: Perpetual Company Inc.

**ARTICLE TWO: DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE THREE: PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE FOUR: PRINCIPAL OFFICE**

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

Perpetual Company Inc.  
690 Cardinal Street  
Plantation, FL 33324

**ARTICLE FIVE: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of common stock with no par value.

**ARTICLE SIX: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Rebecca Young  
690 Cardinal Street  
Plantation, FL 33324

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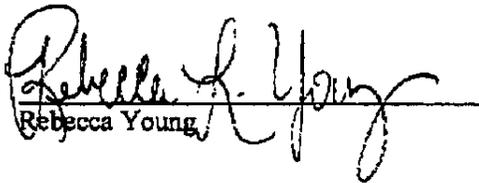
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Perpetual Company Inc.
2. The name and address of the registered agent and office is:

Rebecca Young  
690 Cardinal Street  
Plantation, FL 33324

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 duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Rebecca Young

1.9.08  
Date

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