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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 2/23/09



Accounting
Bookkeeping
Income Taxes
Insurance
Tax Consulting

February 17, 2009

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: **THE PEARTREE GROUP, INC.**

Dear Sirs,

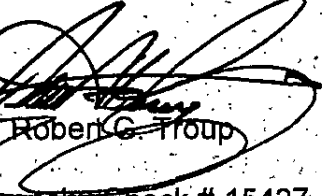
Enclosed, please find two copies of the Articles of Incorporation for: **THE PEARTREE GROUP, INC.**, this is to be a 2009 corporation.

Check # 15427, in the amount of \$ 78.75 is included for filing fees and registered agent designation.

Please process same and return to this office for further processing. Should you have any questions, please do not hesitate to contact this office.

Sincerely,

TROUP FINANCIAL SERVICES



Robert C. Troup

encl.: Check # 15427
Articles of Incorporation

4343 Ridgewood Ave • Suite A Port Orange, FL 32127

(386) 756-1208 • Fax (386) 761-6447

TroupFinSv@aol.com

**ARTICLES OF INCORPORATION
OF
THE PEARTREE GROUP, INC.**

**ARTICLE I
NAME**

The name of this corporation is: **THE PEARTREE GROUP, INC.**

**ARTICLE II
DURATION**

This corporation shall exist perpetually.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of operating as a Personal Safety Product business, and to operate any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The street address for the initial Registered Office for this corporation is:

**943 Daytona Avenue
Holly Hill, FL 32117**

The name of the initial Registered Agent of this corporation is:

Douglas A. Poirier

The mailing address of this corporation shall be:

**943 Daytona Avenue
Holly Hill, FL 32117**

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TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time. The name and addresses of the initial directors of this corporation are:

Douglas A. Poirier
943 Daytona Avenue
Holly Hill, FL 32117

Terry E. Poirier
943 Daytona Avenue
Holly Hill, FL 32117

ARTICLE VII
INCORPORATOR

Douglas A. Poirier
943 Daytona Avenue
Holly Hill, FL 32117

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ARTICLE VIII
BY-LAWS

The power to amend, alter, adopt or repeal By-Laws, shall be vested in the Board of Directors & Shareholders.

ARTICLE IX.
SHAREHOLDER QUORUM & VOTING

A majority of the shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of 51% of the shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the shareholders.

ARTICLE X
POWERS

This corporation shall have all of the corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by the laws of the State of Florida and the United States of America.

**ARTICLE XI
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the shareholders is subject to this provision.

REGISTERED AGENT ACCEPTANCE

I hereby accept appointment as the initial Registered Agent of
THE PEARTREE GROUP, INC.

Douglas A. Poirier
Douglas A. Poirier

Initial Registered Agent
THE PEARTREE GROUP, INC.

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the above named authority, personally appeared, who, being known to me to be **Douglas A. Poirier**, acknowledged that he/she had accepted the position of Registered Agent of **THE PEARTREE GROUP, INC.**

Douglas A. Poirier
Douglas A. Poirier

NOTARY PUBLIC-STATE OF FLORIDA
Robert G. Troup
Commission # DD817774
Expires: SEP. 09, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

[Signature]
Notary Public
State of Florida, At Large

STATE OF FLORIDA
COUNTY OF VOLUSIA

Date: 2/17/09

Before me, the above named authority, personally appeared, who, being known to me to be **Douglas A. Poirier**, acknowledged that he/she had executed the foregoing Articles of Incorporation of **THE PEARTREE GROUP, INC.**, for the purposes expressed therein.

Douglas A. Poirier
Douglas A. Poirier

NOTARY PUBLIC-STATE OF FLORIDA
Robert G. Troup
Commission # DD817774
Expires: SEP. 09, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

[Signature]
Notary Public
State of Florida, At Large
Date: 2/17/09