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Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT/NON PROFIT CORPORATION

Locking Perfections Inc.

Certificate of Status	1
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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Locking Perfections Inc.

ARTICLE II PRINCIPAL OFFICE

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

Locking Perfections Inc.

**334 Horsetail Avenue
Middleburg, FL 32068**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Amber Leigh Ellison
334 Horsetail Avenue
Middleburg, FL 32068**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Morris Edward Ellison 3rd - 334 Horsetail Avenue, Middleburg, FL 32068 - President/Director
Amber Leigh Ellison - 334 Horsetail Avenue, Middleburg, FL 32068 - Vice President/Director

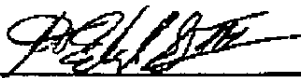
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Morris Edward Ellison 3rd - 334 Horsetail Avenue, Middleburg, FL 32068
Amber Leigh Ellison - 334 Horsetail Avenue, Middleburg, FL 32068

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of June 2009



Morris Edward Ellison 3rd - Signature



Amber Leigh Ellison - Signature

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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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Locking Perfections Inc.**

2. The name and address of the registered agent and office is:

Amber Leigh Ellison

Name

334 Horsetail Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Middleburg, FL 32068

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Amber Leigh Ellison
SIGNATURE

June 17, 2009
(Date)

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