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August 1, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Staton Management Group, Inc.

PO2000083402

- Filing Evidence
- Plain/Confirmation Copy
 - Certified Copy

- Type of Document
- Certificate of Status
 - Certificate of Good Standing
 - Articles Only
 - All Charter Documents to Include Articles & Amendments
 - Fictitious Name Certificate
 - Other

Retrieval Request

- Photocopy
- Certified Copy

SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 02 AUG - 1 PM 12:24

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION
OF
STATON MANAGEMENT GROUP, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG - 1 PM 12:44

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of this Corporation is Staton Management Group, Inc. The principal place of business of this Corporation shall be 2454 McMullen Booth Rd., Suite 209, Clearwater, Florida 33759 or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock with a par value of \$1.00 per share.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 2454 McMullen Booth Rd., Suite 209, Clearwater, Florida 33759. The initial registered agent of this Corporation is GINA L. STATON.

Article IV- Incorporator

The name and address of the person signing these Articles as the incorporator is:

GINA L. STATON
2454 McMullen Booth Rd.,
Suite 209
Clearwater, Florida 33759.

Article V - Corporate Existence

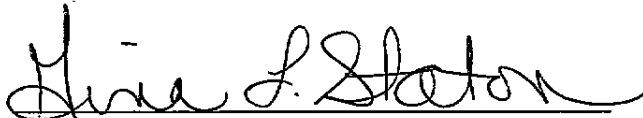
The date of commencement of corporate existence shall be upon filing and the Corporation shall have perpetual existence.

Article VI - Initial Board of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation are:

GINA L. STATON
2454 McMullen Booth Rd.,
Suite 209
Clearwater, Florida 33759.

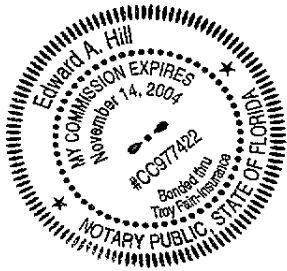
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 29th day of July, 2002.


GINA L. STATON

STATE OF FLORIDA
COUNTY OF ST. JACOB

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GINA L. STATON, who is either personally known to me or who produced _____ as identification and who is known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of July, 2002.



Edward A. Hill
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

EDWARD A. HILL
(Type/print name of Notary)

(Commission Number)

SECTION OF
DIVISION OF CORPORATIONS
02 AUG - 1 PM 12:44

My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Gina L. Staton
Registered Agent Date