

**Electronic Articles of Incorporation
For**

P04000126443
FILED
September 02, 2004
Sec. Of State
vingram

SACKETT DIVERSIFIED CORPORATION

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:

SACKETT DIVERSIFIED CORPORATION

Article II

The principal place of business address:

421 MONTGOMERY ROAD
SUITE 175
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

421 MONTGOMERY ROAD
SUITE 175
ALTAMONTE SPRINGS, FL. 32714

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:

1000

Article V

The name and Florida street address of the registered agent is:

RANDOLPH T SACKETT
421 MONTGOMERY ROAD
SUITE 175
ALTAMONTE SPRINGS, FL. 32714

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

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Registered Agent Signature: RANDOLPH T SACKETT

Article VI

The name and address of the incorporator is:

RANDOLPH T SACKETT
101 FRANDES CIRCLE
ALTAMONTE SPRINGS FL 32714

Incorporator Signature: RANDOLPH T SACKETT

Article VII

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

Title: PD
RANDOLPH T SACKETT
101 FRANCES CIRCLE
ALTAMONTE SPRINGS, FL. 32714

Title: VD
NIKOLE A SACKETT
124 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL. 32714

Article VIII

The effective date for this corporation shall be:

09/01/2004