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Florida Department of State

Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

senutrof enterprises, inc.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
of
SENUTROF ENTERPRISES, INC.

I, F. Linton Sloan, Jr., the undersigned incorporator, hereby execute, acknowledge and file with the Florida Department of State these Articles of Incorporation for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida.

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ARTICLE I. NAME AND ADDRESS

The name of this corporation shall be: Senutrof Enterprises, Inc. The street and the mailing address of this corporation's initial principal office is: 1220 Spring Court, Bartow, FL 33830.

ARTICLE II. INITIAL REGISTERED AGENT/OFFICE

The name of the corporation's initial registered agent is: F. Linton Sloan, Jr. The street address of the corporation's initial registered office is: 1220 Spring Court, Bartow, FL 33830.

ARTICLE III. AUTHORIZED STOCK

The corporation is authorized to issue one hundred (100) shares of common stock.

ARTICLE IV. INCORPORATOR

The name and address of the incorporator is: F. Linton Sloan, Jr., 1220 Spring Court, Bartow, FL 33830.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) directors. The names and address of the three (3) initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
F. Linton Sloan, Jr.	1220 Spring Court, Bartow, FL 33830
Stephen L. Sloan	1220 Spring Court, Bartow, FL 33830
Philip J. Sloan	1220 Spring Court, Bartow, FL 33830

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ARTICLE VI. DIRECTORS AND OFFICERS

The affairs of this corporation shall be managed by a Board of Directors composed of not less than three (3) individuals and not more than five (5) individuals elected by the shareholders as provided for by this corporation's by-laws.

The officers of this corporation shall be elected annually by a majority vote of the Board of Directors and shall consist of a President, Sr. Vice President, Vice President, Secretary and a Treasurer, and such other officers as may be provided for by the Board of Directors. Multiple corporate offices may be held by the same person. The duties of the respective officers and the manner of filling vacancies in the offices of the corporation shall be provided for in the by-laws.

ARTICLE VII. QUORUM

A quorum for the transaction of corporate business shall consist of a majority of the directors qualified and active, and the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Meetings of the directors may be held within or without the State of Florida.

ARTICLE VIII. PURPOSES

The purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized for under the corporate laws of the State of Florida.

ARTICLE IX. POWERS

This corporation shall have all of the powers conferred upon such corporations by the laws of the State of Florida.

ARTICLE X. AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by Resolution adopted by a two-thirds vote of the shareholders of the corporation present at any duly called corporate meeting.

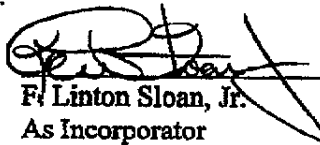
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ARTICLE XI. BY-LAWS

The by-laws of this Corporation may be made, altered, or rescinded from time to time in whole or in part by a majority vote of the Board of Directors of this Corporation present at any duly called meeting of said Board of Directors.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation this 2 day of September 1999.


F. Linton Sloan, Jr.
As Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared F. Linton Sloan, Jr. known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledges before me that he executed said Articles.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the state and county aforesaid this _____ day of _____ 1999.

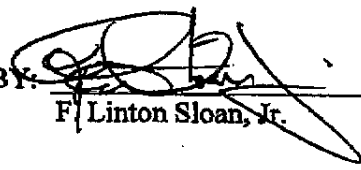
Notary Public
My Commission Expires:

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Act relative to keeping open said office.

BY: 

F. Linton Sloan, Jr.

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