

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS Post Office Box 6237 TALLAHASSEE, FL 32314

RE: ALETH, INC.
ARTICLES OF INCORPORATION

Please find enclosed a check in the amount of \$122.50 for filing fees, registered agent fee, and certified copy of Articles of Incorporation for the above-referenced Florida Corporation. Also enclosed are the original Articles of Incorporation for ALETH, INC., a Florida Corporation.

Please advise when the Articles have been filed.

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Respectfully,

Aleth Pue, Incorporator

ALETH, INC 135 CLEVELAUD DR. SARASOTA, FLZUD36 FREGIVEDATE

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3-20-00

SECONDA CO

ARTICLES OF INCORPORATION

OF

ALETH, INC.

ARTICLE I - NAME

The name of the Corporation shall be ALETH, INC. a Florida Corporation.

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLES III - POWERS

This Corporation shall have all of the powers enumerated in the "Florida General Corporation Act", (Chapter 607, Florida Statues).

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of voting common stock (one thousand shares), with a par value of \$100.00 (one hundred dollars) per share.

ARTICLE V - PREEMPTIVE RIGHTS

The holder of the common stock of the Corporation shall have the preemptive right to purchase upon such price, terms and conditions as shall be affixed by the Board of Directors, such of the shares of the common stock of the Corporation as may be issued from the time to time over and above the issue of the first 100 shares of the common stock of the Corporation which have never previously been sold or issued. Such preemptive right shall apply to such the shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares held in the treasury of the Corporation and shall be exercised in the respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

ARTICLES OF INCORPORATION

ALETH, INC.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

135 Cleveland Drive
Sarasota, FL 34236
and the name of the initial registered agent of this Corporation at that address is:

Natalie Fletcher

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name of the initial director of this Corporation is:

Aleth Pue

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Aleth Pue 135 Cleveland Drive SARASOTA, FL 34236

ARTICLE IX - CORPORATION'S PRINCIPAL OFFICE

The principal office of this corporation will be as follows:

135 Cleveland Drive Sarasota, FL 34236

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLES OF INCORPORATION

ALETH, INC.

ARTICLE XI - OFFICERS

The initial officer of this Corporation is as follows:

PRESIDENT

Aleth Pue

VICE PRESIDENT

SECRETARY

Natalie Fletcher

TREASURER

Aleth Pue

ARTICLE XII - CORPORATE EXISTENCE

The Corporation will begin existence on March 20, 2000 and continue until dissolved as provided by law.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE

ARTICLES OF INCORPORATION ON THIS _____

DAY OF

MARCH, 2000.

ALETH PUE

INCORPORATOR

STATE OF FLORIDA) COUNTY OF SARASOTA)

In my presence on March 21, 2000 appeared Aleth Pue known to be the person described as the Incorporator, who executed the foregoing Articles of Incorporation, and said person did acknowledge subscribing to the same.

NOTARY PUBLIC

Driver's license provided for identification.

FLORIDA DEVELSLICENSE

OFFICIAL NOTARY SEAL
CHERRI P KESSLER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC693169
MY COMMISSION EXP. OCT. 30,2001

ACCEPTANCE OF APPOINTMENT

AS REGISTERED AGENT FOR

ALETH, INC.

Having been named to accept service of process for the above named Corporation, at the place designated in the Corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

DATED: MARCH 20, 2000

Natalie Fletcher Registered Agent for ALETH, INC.

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