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LETTER OF TRANSMITTAL

January 17, 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32314

000003563720--6  
-01/23/01--01009--018  
\*\*\*\*78.75 \*\*\*\*78.75

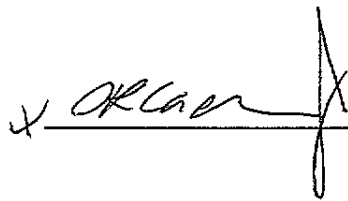
Re: Stewardship Inc.

Gentlemen,

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
\_\_\_\_\_  
Individual's Name  
Stewardship Inc.  
\_\_\_\_\_  
Corporation Name

MAILING ADDRESS OF CORPORATION:  
4627 Summer Oak Ave. E. #1024  
Sarasota, Florida 34243  
941-586-3638

001A-3645

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①

ARTICLES OF INCORPORATION

of

STEWARDSHIP INC.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

STEWARDSHIP INC.

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TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
4627 Summer Oak Ave. E. #1024		
CITY SACASOTA	FLORIDA	ZIP 34243

Mailing address, if different

STREET ADDRESS		
4627 Summer Oak Ave. E. #1024		
CITY SACASOTA	FLORIDA	ZIP 34243

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME Rennie R. CADORNA		
ADDRESS 4627 Summer Oak Ave. E. #1024		
CITY SACASOTA	FLORIDA	ZIP 34243

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 (ONE) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

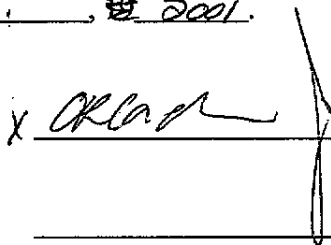
NAME	<u>OSIAS R. CADORNA JR.</u>		
ADDRESS	<u>4627 SUMMER OAK AVE. E. #1024</u>		
CITY	STATE	ZIP	
<u>SARASOTA</u>	<u>FLA.</u>	<u>34243</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>OSIAS R. CADORNA JR.</u>		
ADDRESS	<u>4627 SUMMER OAK AVE. E. #1024</u>		
CITY	STATE	ZIP	
<u>SARASOTA</u>	<u>FLA.</u>	<u>34243</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 17<sup>th</sup> day of JANUARY, 2001.

  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

STEWARDSHIP INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

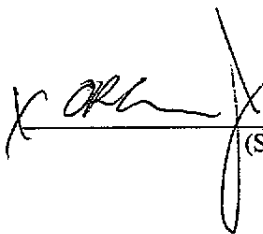
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4627 SUMMER OAK AVE. E #1024  
SARASOTA FLA. 34243

has named RONNIE R. CADERNA

located at the aforesaid address, as its registered agent to accept service of process within this state.

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

  
(Signature)

1/17/01  
(Date)