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THE UNITED STATES
CORPORATION
COMPANY

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 23 PM 3:21

ACCOUNT NO. : 072100000032

REFERENCE : 973620 7238021

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : January 22, 2001

ORDER TIME : 2:02 PM

ORDER NO. : 973620-001

CUSTOMER NO: 7238021

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CUSTOMER: Mr. R. Dean Hawley
Mr. R. Dean Hawley

6086 Live Oak Ct
#c
Tamarac, FL 33319-6239

DOMESTIC FILING

NAME: ST. LUCIE INVESTMENT
GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

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01 JAN 23 PM 3:22

ARTICLES OF INCORPORATION
OF

ST. LUCIE INVESTMENT GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ST. LUCIE INVESTMENT GROUP, INC.

The address of the principal office of this corporation shall be 6086 Live Oak Court #C, Tamarac, Florida 33319-6239, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

R. Dean Hawley Dir.	6086 Live Oak Court #C Tamarac, Florida 33319-6239
John B. Hawkins Dir.	4665 Southwest Scanavino Street Port St. Lucie, Florida 34953

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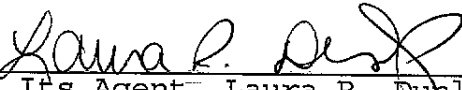
01 JAN 23 PM 3:22

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

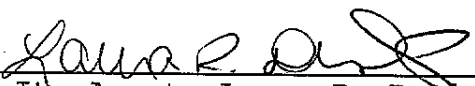
The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on January 23, 2001.


Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap