P01899071564 June 12, 2001

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32399

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RE: VAN TREES, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$70.00. This check represents the cost of the filing fees.

Respectfully,

Kimberly Van Trees

FILED
OI JUL 18 PM 12: 27
SECRETARY OF STATE
TALLAMASSEF, FILOMAT

Van Trees Inc 9507 Larkbunting Dr. Tampa, FI 33647

No. of

<u>ARTICLES OF INCORPORATION</u>

of VAN TREES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: VAN TREES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9507 LARKBUNTING DRIVE TAMPA, FL 33647

ARTICLE III - DURATION

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

<u> ARTICLE IV - PURPOSE</u>

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.

<u> ARTICLE V - CAPITAL STOCK</u>

The corporation is authorized to issue one thousand shares (1,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated as "Common Shares."

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

KIMBERLY VAN TREES 9507 LARKBUNTING DRIVE TAMPA, FL 33647

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) 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:

KIMBERLY VAN TREES 9507 LARKBUNTING DRIVE TAMPA, FL 33647

ARTICLE VIII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

KIMBERLY VAN TREES 9507 LARKBUNTING DRIVE TAMPA, FL 33647

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _/3 ___ day of June 2001.

Signature

STATE OF FLORIDA

SS

COUNTY OF HILLSBOROUGH)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KIMBERLY VAN TREES known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and

County aforesaid, this 13 day of June 2001

(Notary Seal)

(Notary Public, State of Florida at large)

My Commission expires:

Joseph P Caetano

My Commission CC917772

April Expires May 19, 2004

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

VAN TREES, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered agent as indicated in the Articles of Incorporation at 9507 LARKBUNTING DRIVE, TAMPA, FL 33647 has named KIMBERLY VAN TREES, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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