

Florida Department of State
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To:

Division of Corporations
 Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

BILL LOUGHLIN, INC.

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AUG 22 2001

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ARTICLES OF INCORPORATION
OF
BILL LOUGHLIN, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is **BILL LOUGHLIN, INC.**

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

ARTICLE V - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

Prepared by:
Kirk Grantham, Esq.
1860 Forest Hill Blvd., Suite 105
West Palm Beach, FL 33406-8086
(561) 966-6211
Fla. Bar No. 133803

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ARTICLE VI - INITIAL PRINCIPAL OFFICE

The street address of the initial Principal office of **BILL LOUGHLIN, INC.**, is 6523 Chickasaw Road, Lake Worth, FL 33467.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is **JANET TAYLOR**, 6523 Chickasaw Road, West Palm Beach, FL 33467.

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

WILLIAM LOUGHLIN

6523 Chickasaw Road
Lake Worth, Florida 33467

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

WILLIAM LOUGHLIN

6523 Chickasaw Road
Lake Worth, FL 33467

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15 day of August, 2001.


WILLIAM LOUGHLIN

STATE OF FLORIDA }
 } ss.
COUNTY OF PALM BEACH }

The foregoing instrument was acknowledged before me this 15 day of August, 2001, by **WILLIAM LOUGHLIN** [☒] who is personally known to me of [] who produced _____ as identification.

(N. P. SEAL)

Charmaine R. Heisey
Notary Public, State of Florida

Print or stamp name of notary public, commission
number and date of expiration

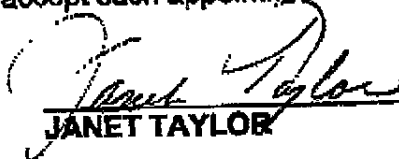


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**DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT**

BILL LOUGLIN, INC., hereby appoints **JANET TAYLOR** to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.


JANET TAYLOR

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