Dennis S. Rooker, F.C.

A PROFESSIONAL LEGAL CORPORATION

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Dennis S. Rooker President Po200053389

May 9, 2002

Admitted to Practice Law in Virginia and Florida

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

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RE: Incorporation of Southeast Iasis, Inc.

Ladies/Gentlemen:

Enclosed herewith are the original and one copy of the Articles of Incorporation of Southeast Iasis, Inc., along with our check in the amount of \$70.00 to cover the filing fees.

I would appreciate it if you would send the letter of acknowledgement to my attention at the above address. If you need any additional information, please contact me at the above telephone number. Thank you.

Sincerely,

Dennis S. Rooker

DSR:dsm enclosures SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLES OF INCORPORATION OF Southeast Iasis, Inc.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Southeast Iasis, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

14 South Swinton Avenue Delray Beach, Florida, 33344

<u>ARTICLE III PURPOSE</u>

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to issue is 2,000,000 shares of voting common stock having a par value of \$.01 per share, and 1,000,000 shares of non-voting common stock having a par value of \$.01 per share. Non-voting shares may be convertible to voting shares upon terms and conditions to be established by the Board of Directors.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The initial officers and directors of the corporation are as follows

Kim Goodyear

Director & President

8018 NDCBU

Taos, NM 87571

Marta San Martin

Director & Vice Pres.,

8018 NDCBU

Secretary and Treasurer

Taos, NM 87571

ARTICLE VI INITIAL REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert M. Smither, Jr. 14 South Swinton Avenue Delray Beach, FL 33344

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dennis S. Rooker 115 S. Pantops Drive, Suite B-1 Charlottesville, VA 22911 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robert M. Smither, Jr., Registered Agent

Date

Dennis S. Rooker, Incorporator

Date