

**Electronic Articles of Incorporation
For**

P02000068614
FILED
June 21, 2002
Sec. Of State

BIRCH INTERNATIONAL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BIRCH INTERNATIONAL INC.

Article II

The principal place of business address:

190 N TESSIER DR.
ST. PETE BEACH, FL. 33706

The mailing address of the corporation is:

190 N TESSIER DR.
ST. PETE BEACH, FL. 33706

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

HANS M BIRCH
190 N TESSIER DR.
ST PETE BEACH, FL. 33706

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HANS M BIRCH

Article VI

The name and address of the incorporator is:

HANS M. BIRCH
190 N TESSIER DR., ST PETE BEACH, FL 33706

Incorporator Signature: HANS M. BIRCH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CYNTHIA R BIRCH
190 N TESSIER DR.
ST. PETE BIRCH, FL. 33706

Title: S
HANS M BIRCH
190 N TESSIER DR.
ST. PETE BEACH, FL. 33706

Title: D
CARSTEN BIRCH
116 N. STONE ST.
LA GRANGE, IL. 60525

Article VIII

The effective date for this corporation shall be:

06/20/2002