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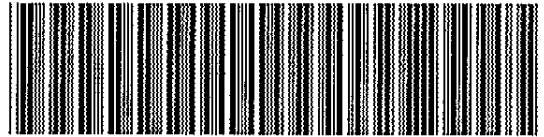
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03 JAN 10 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 JAN 10 PM 2:30

OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 888381 9585A

AUTHORIZATION :

Patricia P. [signature]

COST LIMIT : \$ 78.75

ORDER DATE : January 10, 2003

ORDER TIME : 12:51 PM

ORDER NO. : 888381-005

CUSTOMER NO: 9585A

CUSTOMER: G. Edward Clement, Esq
Potter Clement Lowry &
Duncan
308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: THE SCHALLERT GROUP, INC.

EFFECTIVE DATE:

XX _____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
_____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
THE SCHALLERT GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is The Schallert Group, Inc. and the address is 32040 Chestnut Lane, Sorrento, Florida 32776.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 32040 Chestnut Lane, Sorrento, Florida 32776. The street address of the Registered Agent and Resident Agent

of this Corporation is at 308 East Fifth Avenue, Mount Dora, Florida 32757, and the name of the Registered Agent and Resident Agent at that address is G. Edward Clement.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and five (5) Directors. The initial Board of Directors shall have two (2) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

Jon C. Schallert
32040 Chestnut Lane
Sorrento, Florida 32776

Margaret Y. Schallert
32040 Chestnut Lane
Sorrento, Florida 32776

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles are as follows:

Jon C. Schallert
32040 Chestnut Lane
Sorrento, Florida 32776

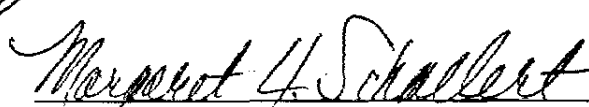
Margaret Y. Schallert
32040 Chestnut Lane
Sorrento, FL 32776

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned set his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 9th day of January, 2003.

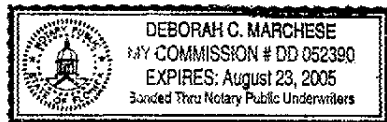

JON C. SCHALLERT


MARGARET Y. SCHALLERT

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 9th day of January, 2003, by
JON C. SCHALLERT,

- () who is personally known to me & did not take an oath.
- (X) who has produced FL drivers license as identification and did take an oath
stating he was indeed the person as set forth herein.



Deborah C. Marchese

NOTARY PUBLIC:
STATE OF FLORIDA
My commission expires:

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 9th day of January, 2003, by
MARGARET Y. SCHALLERT,

- () who is personally known to me & did not take an oath.
- (X) who has produced FL drivers license as identification and did take an oath
stating he was indeed the person as set forth herein.



Deborah C. Marchese

NOTARY PUBLIC:
STATE OF FLORIDA
My commission expires:

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, G. Edward Clement, hereby accept the position of Registered and Resident Agent for The
Schallert Group, Inc.

G. Edward Clement
G. Edward Clement

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TALLAHASSEE, FLORIDA
STATE