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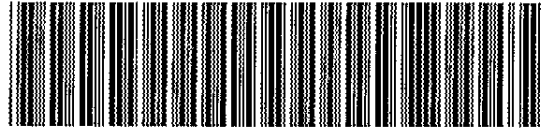
(Business Entity Name)

(Document Number)

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Prepared by:  
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Lakeland, Florida 33803  
(863) 682-9730

**CERTIFICATE OF CORPORATE RESOLUTION**  
**OF**  
**WARREN S. ROBERTS, INC.**  
*A FLORIDA CORPORATION*

I, Warren S. Roberts, Secretary of Warren S. Roberts, Inc., a Florida corporation (the "Corporation"), HEREBY CERTIFY that:

1. The following persons are the duly elected, qualified, and acting officers of the Corporation holding on this date the offices set forth opposite their names below:

NAME	OFFICE
Warren S. Roberts	President
Warren S. Roberts	Vice President
Warren S. Roberts	Treasurer
Warren S. Roberts	Secretary

2. The following are all of the Directors of the Corporation.

Warren S. Roberts

3. That the directors of the Corporation have adopted the following resolutions:

**RESOLVED THAT**, all authorizations and grants of power to any officer or director of the Corporation to enter into any contract or other obligation binding the Corporation, dated prior to April 23, 2008, are hereby revoked. No officer or director of the corporation shall have the authority to enter into contract or otherwise bind the Corporation without the express consent of a majority of the directors of the Corporation.

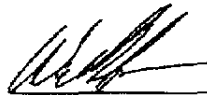
**RESOLVED THAT**, Warren S. Roberts is hereby granted authority to enter into contract or otherwise bind the Corporation. The signature of Warren S. Roberts shall be sufficient to bind the Corporation to any obligation entered into by Warren S. Roberts on behalf of the Corporation.

FROM

(FRI) MAY 16 2008 11:54/ST. 11:39/No. 7500000688 P 6

4. The above resolutions were duly adopted by all of the directors of the Corporation in accordance with Florida Statutes 607.0704 and 607.0821(2008).

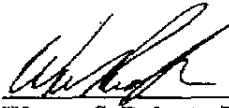
IN WITNESS WHEREOF, I have set my hand and fixed the seal of the Corporation this 23 day of April, 2008.



Warren S. Roberts, Secretary

I, Warren S. Roberts, President of the Corporation, HEREBY CERTIFY that Warren S. Roberts is the duly elected, qualified, and acting Secretary of the Corporation, and that the signature above is his genuine signature.

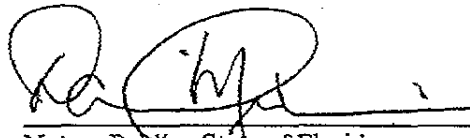
IN WITNESS WHEREOF, I have signed this certificate this 23 day of April, 2008.



Warren S. Roberts, President

STATE OF FLORIDA,  
COUNTY OF POLK

Sworn to and subscribed before me on April 23, 2008, by Warren S. Roberts as President and Secretary of the Corporation.



Notary Public--State of Florida

Print Notary Name: \_\_\_\_\_

My Commission Number is: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

Personally Known \_\_\_\_\_

Produced Identification ☒

Type of Identification PE Dr. Lic

DANIEL MEDINA  
Notary Public, State of Florida  
My comm. exp. July 17, 2008  
Comm. No. DD 312247