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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-5-03  
[Signature]

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: MOE POLLY, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to: MOE POLLY, INC.  
C/O MAURICE M POLLY - Registered Agent & Incorporator  
5 GOLFVIEW TRAIL  
WILDWOOD, FL 34785

NOTE: The original and one copy of the articles are enclosed.

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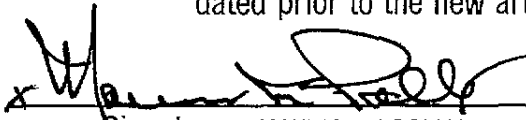
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. MAURICE M POLLY, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of MOE POLLY, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 617 YORK TOWN DRIVE in LEESBURG, FL 34748. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: MOE POLLY, Inc. to be filed and used with the new articles of incorporation now dated February 25, 2003 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated February 25, 2003.

  
Signature - MAURICE M POLLY

Be it known that on the 25th day of February, 2003, before me appeared MAURICE M POLLY who is personally known to me.

  
Notary - State of Florida

TERRY E. OLSON  
Notary Public, State of Florida  
My comm. exp. Dec. 11, 2006  
Comm. No. DD 171208

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I NAME**

The name of the Corporation shall be: MOE POLLY, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation is: 5 Golfview Trail in Wildwood, FL 34785.

The mailing address for all legal correspondence is: 5 Golfview Trail in Wildwood, FL 34785.

**ARTICLE III PURPOSE**

This corporation was established as a professional profit corporation.

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

MAURICE M POLLY  
PRESIDENT/DIRECTOR  
5 GOLFVIEW TRAIL  
WILDWOOD, FL 34785

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is:  
MAURICE M POLLY located at: 5 GOLFVIEW TRAIL WILDWOOD, FL 34785

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:  
MAURICE M POLLY located at: 5 GOLFVIEW TRAIL WILDWOOD, FL 34785

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Having been named as registered agent to accept service for the above stated 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.

  
(SIGNATURE) MAURICE M POLLY - Registered Agent

02-25-03  
DATE

  
(SIGNATURE) MAURICE M POLLY - Incorporator

02-25-03  
DATE