

**Electronic Articles of Incorporation
For**

P03000107678
FILED
October 01, 2003
Sec. Of State

OTIS SMITH CORPORATION

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:

OTIS SMITH CORPORATION

Article II

The principal place of business address:

4590 HICKORY TREE ROAD
ST. CLOUD, FL. 34772

The mailing address of the corporation is:

4590 HICKORY TREE ROAD
ST. CLOUD, FL. 34772

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:

100 SHARES

Article V

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

OTIS E SMITH
4590 HICKORY TREE ROAD
ST. CLOUD, FL. 34772

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

**P03000107678
FILED
October 01, 2003
Sec. Of State**

Registered Agent Signature: OTIS E. SMITH

Article VI

The name and address of the incorporator is:

PHYLLIS G. SMITH
4590 HICKORY TREE RD.
ST. CLOUD, FLORIDA 34772

Incorporator Signature: PHYLLIS G. SMITH

Article VII

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

Title: PS
OTIS E SMITH
4590 HICKORY TREE ROAD
ST. CLOUD, FL. 34772

Title: VT
PHYLLIS G SMITH
4590 HICKORY TREE ROAD
ST. CLOUD, FL. 34772

Article VIII

The effective date for this corporation shall be:

10/01/2003