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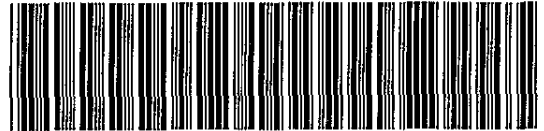
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Wallace J.D. Weylie

BARRISTER & SOLICITOR
ATTORNEY • AT • LAW

350 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785
(TAMPA BAY AREA)
PHONE (727) 596-9078
FAX (727) 593-2192

October 30, 2003

Department of State,
Division of Corporations,
Post Office Box 6327,
Tallahassee, Fl 32314

Dear Registrar: RE: Incorporation--E. Burnett Associates,
INC.

Enclosed are an original and one copy of Articles of
Incorporation for the above named corporation. In addition
a check in the sum of \$87.50 is enclosed.

Please attend to incorporation of the company, and
return a certified copy to the undersigned.

Wallace J.D. Weylie
Attorney at Law
350 Gulf Blvd.,
Indian Rocks Beach, Fl 33785

Thanking you for your assistance---

Sincerely,


Wallace J. Weylie

ARTICLES OF INCORPORATION

OF

E. BURNETT & ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

E. BURNETT & ASSOCIATES, INC.

The principal place of business of this corporation shall be:

**19748 Gulf Blvd.
Indian Shores, FL. 33785**

ARTICLE II – NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III – CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100,000 Shares at \$1.00 each

ARTICLE IV – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V – OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

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Edson C. Burnett, President
19748 Gulf Blvd.
Indian Shores, FL. 33785

Anita Burnett, Secretary/Treasurer
19748 Gulf Blvd.
Indian Shores, Blvd., 33785

ARTICLE VI – INCORPORATORS

The names and street addresses of the incorporators to these articles of incorporation are:

Edson C. Burnett
19748 Gulf Blvd.
Indian Shores, FL. 33785

In Witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 30th day of October, 2003.

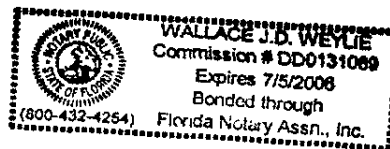
Signature of Incorporator:


Edson C. Burnett

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30th day of October, 2003 by, Edson C. Burnett who produced a Florida Drivers License or is personally known to me, and who did take an oath.


Notary Public
MY COMMISSION EXPIRES:



**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is **E. Burnett & Associates, Inc.**
2. The name and address of the registered agent and office is:

**Edson C. Burnett
19748 Gulf Boulevard
Indian Shores, FL 33785**

Signature: Edson C. Burnett
Title: Incorporator
Date: 10/30/03

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Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature Edson C. Burnett
Edson C. Burnett

Date: 10/30/03