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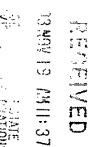


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CAPITAL CONNECTION, INC.

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(850),224-8870 •	1-800-342-8062 * Fax (850) 222-1222		
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		Foreign Corp. File	
		L.C. File	
		Fictitious Name File	-
		Trade/Service Mark	_
		Merger File	-
		Art. of Amend. File	,_
		RA Resignation	
		Dissolution / Withdrawal	-
		Annual Report / Reinstatement	_
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ARTICLES OF INCORPORATION

OF

SHEEPSFOLDE CORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

SHEEPSFOLDE CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

91 Ray Mar Drive Ormond Beach FL 32176

The mailing address of the corporation shall be:

91 Ray Mar Drive Ormond Beach FL 32176

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Stephen Kirch 91 Ray Mar Drive Ormond Beach FL 32176

ARTICLE V - MANAGEMENT

The business of the Corporation shall be managed by its shareholders.

ARTICLE VI - OFFICERS

The name and addresses of the officers of the Corporation shall be:

President - Stephen F. Kirch

91 Ray Mar Drive

Ormond Beach FL 32176

Vice President - Steven T. Barrett

91 Ray Mar Drive

Ormond Beach FL 32176

Secretary - Stephen F. Kirch

91 Ray Mar Drive

Ormond Beach FL 32176

Treasurer - Steven T. Barrett

91 Ray Mar Drive

Ormond Beach FL 32176

ARTICLE VII-INCORPORATOR

The name and street address of the incorporator is:

Stephen F. Kirch 91 Ray Mar Drive

Ormond Beach FL 32176

IN WITNESS WHE	REOF, I have hereunto subscribed my name this 17th day of
November , 2003.	Ateplay F. Lind
	<u>Stephen F. Rirch</u> , Incorporator
	as registered agent to accept service of process for the above named gnated in this certificate, I am familiar with and accept the appointment e to serve in this capacity.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 19 PM 2: 20

___, Registered Agent