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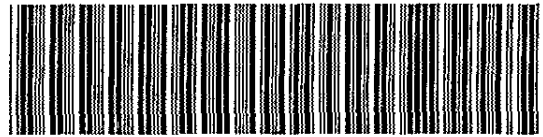
(Business Entity Name)

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03 DEC 29 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 26, 2003

TRANSMITTAL LETTER

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

SUBJECT: AMOS ROACH INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: AMOS ROACH INC.

**C/O Amos Roach
37813 Ranch Road
Eustis, Fl 32736.**

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: AMOS ROACH INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is
37813 Ranch Road, Eustis, FL 32736.

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

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

ARTICLE V INITIAL OFFICERS/DIRECTORS

Amos Roach - President - 37813 Ranch Road, Eustis, FL 32736.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is
Terry E. Olson, 545 N. Umatilla Blvd, Umatilla, FL 32784.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Terry E. Olson, 545 N. Umatilla Blvd, Umatilla, FL 32784.

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) Terry E. Olson -Registered Agent

12-26-03

Date



(SIGNATURE) Terry E. Olson - Incorporator

12-26-03

Date