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CPM 2-6-04

**THE STAGHORN GROUP INC.  
3147 HEMPSTEAD AVE  
KISSIMMEE, FL 34741  
407-931-2383**

January 15, 2004

Department of State Corporate Records  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32301

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of The Staghorn Group Inc. and Certificate of Designation of Registered Agent.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing the corporation known as The Staghorn Group Inc. is appreciated.

Respectfully,

A handwritten signature in black ink, appearing to be 'Jon Quittschreiber', written over a circular stamp or seal.

Jon Quittschreiber  
Incorporator

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 28, 2004

THE STAGHORN GROUP INC.  
3147 HEMPSTEAD AVE  
KISSIMMEE, FL 34741

SUBJECT: THE STAGHORN GROUP INC.  
Ref. Number: W04000003645

We have received your document for THE STAGHORN GROUP INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

Letter Number: 304A00005668

ARTICLES OF INCORPORATION  
FOR

THE STAGHORN GROUP INC.

ARTICLE ONE

The name of the corporation is The Staghorn Group Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1000 of the par value of one dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of the corporation's principal office is 3147 Hempstead Ave, Kissimmee, FL 34741 and the name of its initial registered agent and address is Paula Holman, FMI Accounting Service, 1492 Mill Slough Rd Kissimmee, FL 34744

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 2, and the name and address of the people who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing address
Jon Quittschreiber	3147 Hempstead Ave Kissimmee, FL 34741
Brian Olson	1454 Crestridge Dr Kissimmee, FL 34746

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE


The name and address of each incorporator is:

Name

Mailing address

Jon Quittschreiber

3147 Hempstead Ave  
Kissimmee, FL 34741

  
\_\_\_\_\_  
Incorporator

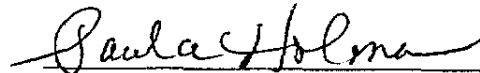
STATE OF FLORIDA  
COUNTY OF OSCEOLA

Before me personally appeared Jon Quittschreiber and, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes there in expressed.

WITNESS my hand and official seal, this 15<sup>th</sup> day of JAN, 2004



Paula Holman  
Commission # DD 006303  
Expires April 20, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.



Notary Public,  
State of Florida

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

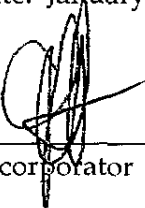
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is The Staghorn Group Inc.

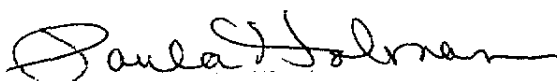
The name and address of the registered agent and office is:

Paula Holman  
FMI Accounting Service  
1492 Mill Slough Rd  
Kissimmee, FL 34744

Date: January 15, 2004

  
\_\_\_\_\_  
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in the 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, Florida Statutes.

  
\_\_\_\_\_  
Paula Holman

Date: January 15, 2004