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ARTICLES OF INCORPORATION

FENTON FOUR INC. 764 N.E. 119TH STREET BISCAYNE PARK, FLORIDA 33161

Date: January 22, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: FENTON FOUR INC.

(name of organization)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

1/purile

ARTICLES OF INCORPORATION OF

FENTON FOUR INC.

(name of corporation)

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I - CORPORATE NAME

The name of the corporation is: ___FENTON FOUR INC.

ARTICLE II - PRINCIPAL OFFICE

This principal place of business is: 764 N.E. 119TH STREET
BISCAYNE PARK, FL 33161

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are) as follows:

MAURICE F. FENTON	JENNIFER FENTON
764 N.E. 119 TH STREET	764 N.E. 119 TH STREET
BISCAYNE PARK, FL 33161	BISCAYNE PARK, FL 33161

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

MAURICE F. FENTON
764 N.E. 119TH STREET
BISCAYNE PARK, FL 33161

ARTICLE VII - INCORPORATOR(S)

The name and address of the incorporator(s) signing is(are):

Signature/Incorporator

MAURICE F. FENTON	JENNIFER FENTON
764 N.E. 119 TH STREET	 764 N.E. 119 TH STREET
BISCAYNE PARK, FL 33161	BISCAYNE PARK, FL 33161

Having been named as registered agent and to accept service of process 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.