

ARTICLES OF INCORPORATION

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

FILED
04 MAR 15 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

The Ingalls Corp

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

23705 Sundance Drive
Sorrento, FL 32776

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred

ARTICLE IV - REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

Steve Ingalls
23705 Sundance Drive
Sorrento, FL 32776

ARTICLE V - INCORPORATION

The name and address of the incorporator to these Articles of Incorporation are:

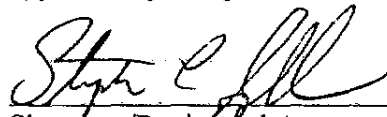
Gina Ingalls
23705 Sundance Drive
Sorrento, FL 32776


Signature/Incorporator

3/8/04
Date

(An additional article must be added if an effective date is requested)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

3/8/04
Date