

**Electronic Articles of Incorporation
For**

P04000054406
FILED
March 30, 2004
Sec. Of State
vingram

OUR SECOND DREAM, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OUR SECOND DREAM, INC

Article II

The principal place of business address:

909 S. MAIN STREET
CHIEFLAND, FL. 32626

The mailing address of the corporation is:

13511 N. BRONSON AVENUE
TRENTON, FL. FL 32693

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MICHELE L MINTON
13511 N. BRONSON AVENUE
TRENTON, FL. 32693

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHELE L. MINTON

Article VI

The name and address of the incorporator is:

JEFFREY D. BEAUCHAMP
105 E. PARK AVENUE
CHIEFLAND, FL 32626

Incorporator Signature: JEFFREY D. BEAUCHAMP

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WALTER V SCHAFER
13511 N. BRONSON AVENUE
TRENTON, FL. 32693

Title: VP
MICHELE L MINTON
13511 N. BRONSON AVENUE
TRENTON, FL. 32693

Title: S
RUTH A MINTON
12352 NE 10TH AVENUE
TRENTON, FL. 32693