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TRANSMITTAL LETTER

February 25, 2004

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

Reference:

J. Shcubert, Inc.

Articles of Incorporation

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the articles of incorporation and Certificate of Designation registered agent / Register Office, for the above corporation along with a check in the amount of \$78.75, for the appropriate filing fees as required.

If you have any questions, please feel free to contact me at the address below.

Sincerely,

Jerry Schubert J. Schubert, Inc. 3051 Windchime Circle North Apopka, FL 32703

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.

ARTICLE I NAME

The name of the corporation shall be:

J. Schubert, Inc.

ARTICLE II BUSINESS PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III PRINCIPAL OFFICE

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

3051 Windchime Circle North Apopka, FL 32703

ARTICLE IV CAPITAL STOCK

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

One Thousand (1000) Common shares, all of which shall be without par value

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The official registered office of this Corporation shall be at 3051 Windchime Circle North, Apopka, Fl 32703 and the initial registered agent of this corporation at such office shall be Jerry Schubert who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes name and as amended from time to time, with respect to keeping an office open for service of process.

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ARTICLE VI **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Jerry Schubert 3051 Windchime Circle North Apopka, FL 32703

ARTICLE VII **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII **BYLAWS**

The Board of Directors shall adopt the initial Bylaws. The Power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

Signature of Incorporator

2/27/04

- CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTER OFFICE

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida

1. The name of the corporation:

J. Schubert, Inc.

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

Jerry Schubert 3051 Windchime Circle North Apopka, FL 32703

SIGNATURE:	deth	
	Jerry Schubert, President	
DATE:	2/27/04	
		

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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:	shell-
	Jerry Schubert, President

DATE:

2/27/04

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