

**Electronic Articles of Incorporation
For**

P04000072824
FILED
May 04, 2004
Sec. Of State
slogan

DUE PROCESS II, 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:

DUE PROCESS II, INC.

Article II

The principal place of business address:

3388 ATWOOD COURT
CLEARWATER, FL. 33761

The mailing address of the corporation is:

3388 ATWOOD COURT
CLEARWATER, FL. 33761

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:

SHELAGH ROBERTS
3388 ATWOOD COURT
CLEARWATER, FL. 33761

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

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Registered Agent Signature: SHELAGH ROBERTS

Article VI

The name and address of the incorporator is:

SHELAGH ROBERTS
3388 ATWOOD COURT
CLEARWATER, FL 33761

Incorporator Signature: SHELAGH ROBERTS

Article VII

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

Title: P
SHELAGH ROBERTS
3388 ATWOOD COURT
CLEARWATER, FL. 33761

Title: VP
DAVID ROBERTS
3388 ATWOOD COURT
CLEARWATER, FL. 33761

Title: S
DIANE METCALF
3903 HARBOR HILL DRIVE
LARGO, FL. 33770

Article VIII

The effective date for this corporation shall be:

04/30/2004