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a, al.

-Attorney at Law-

POST OFFICE BOX 1929 DeLAND, FLORIDA 32721

PHONE 386-736-1012 FAX 386-736-1061

May 12, 2004

Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

re: Point Five o, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$78.75 for the filing of Point Five O, Inc.

Also, Please return the certified copy in the self addressed envelope. Thank you!

Sincerely,

Richard R. Cook Florida Bar # 254134

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OL MAY 14 PM 3: 56

ARTICLES OF INCORPORATION OF POINT FIVE O, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE IT NAME

The name of the corporation shall be POINT FIVE O, INC ..

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK And CORPORATE ADDRESS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.001 per share.

The street address of the initial registered office of the corporation shall be 98 Spinnaker Circle, South Daytona, 32119. The name of the initial registered agent of the corporation at that address is RICHARD R. COOK. The mailing address of the Corporation shall be P.O. Box 1929, DeLand, FL 32721.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporator that this corporation will qualify under the Section 1244 of the Internal Revenue Code.

ARTICLE VIII. - DIRECTORS

This corporation shall have one director initially, whose addresses are:

Theodore A. Schonsheck, 98 Spinnaker Circle, S. Daytona

ARTICLE IX. OFFICERS

The officers of the corporation shall be elected by the shareholders. Until new officers are elected the following will serve as officers of the corporation:

Theodore A. Schonsheck, President and Secretary

ARTICLE X. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Richard R. Cook, P.O. Box 1929, DeLand, FL 32720

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this $23^{\rm rd}$ day of March, 2004.

Dishard B. Cook

State of Florida) County of Volusia)

The foregoing instrument was acknowledged before me this 23^{rcl} day of March 2004, by Richard R. Cook, who is personally known to me and who did take an oath.

Notary Title DD 173442 Serial Number Melissa A. Bruno
My Commission DD173442
Expires December 22, 2006

Notary Signature

MCISSA A Bruno Notary Name Printed

Commission expires: 12/22/06

ACCEPTANCE BY REGISTERED AGENT POINT FIVE O, INC.

Having been named Resident Agent and to accept Service of Process for the above named corporation at the place designated in these Articles of Incorporation, 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.

Resident Agent

RICHARD R. COOK

TALLAHASSEE, FLORIDI