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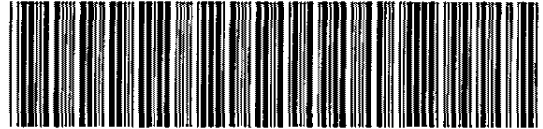
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June 9, 2004

Via Overnight Mail

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Whitefish Development, Inc., a Florida corporation

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation for **Whitefish Development, Inc., a Florida corporation**, along with our check in the amount of \$87.50 representing fees for filing, designation of registered agent, certified copy, and certificate of status.

Please return the documents to this office.

Thank you for your assistance. Please advise if you have any further requirements.

Very truly yours,


James G. Decker

JGD:bk
Enclosures

cc: Paul T. Kaufmann

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ARTICLES OF INCORPORATION

OF

WHITEFISH DEVELOPMENT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is WHITEFISH DEVELOPMENT, INC.

ARTICLE II

The address of the principal office of the Corporation is 6416 Mark Lane, Fort Myers, Florida, 33912.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 6416 Mark Lane, Fort Myers, Florida, 33912. The initial registered agent for the Corporation at that address is Paul T. Kaufmann.

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ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is: Paul T. Kaufmann, 6416 Mark Lane, Fort Myers, Florida, 33912.

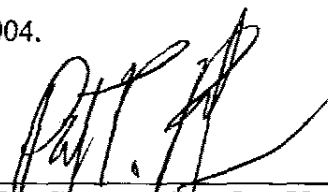
ARTICLE VI

The name and street address of the person signing these Articles of Incorporation is Paul T. Kaufmann, 6416 Mark Lane, Fort Myers, Florida, 33912.

ARTICLE VII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of June, 2004.

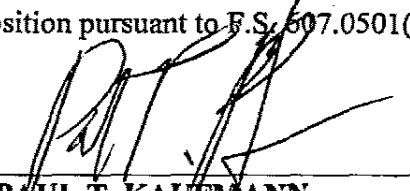


PAUL T. KAUFMANN

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WHITEFISH DEVELOPMENT, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



PAUL T. KAUFMANN

Date: 6/9/04