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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Exemplar Holdings Inc

Signature

Requested by: AW

6/23

Name

Date

Time

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✓ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

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Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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**ARTICLES OF INCORPORATION
OF
EXEMPLAR HOLDINGS, INC.**

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is EXEMPLAR HOLDINGS, INC.

ARTICLE II

The street address and mailing address of the initial principal office of the corporation is

900 Drew Street, Suite 1
Clearwater, FL 33755

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

The corporation is authorized to issue a total of 5,000 shares. Such shares shall be of a single class and shall have no par value.

ARTICLE VI

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

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ARTICLE VII

The street address of the initial registered office of the corporation is 900 Drew Street, Suite 1, Clearwater, Florida 33755 and the name of the initial registered agent of the corporation at that address is James A. Staack, Esq. of Staack, Simms & Hernandez, P.A.

ARTICLE VIII

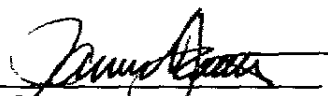
The name and address of the incorporator of the corporation is:

James A. Staack, Esq.
Staack, Simms & Hernandez, P.A.
900 Drew Street, Suite 1
Clearwater, FL 33755

The undersigned has executed these Articles of Incorporation this 22nd day of June, 2004.


James A. Staack, Incorporator

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 
James A. Staack
DATE: 6-22-04

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