

**Electronic Articles of Incorporation
For**

P04000100575
FILED
July 06, 2004
Sec. Of State
acrum

WILLIAM PACKER INVESTMENTS 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:

WILLIAM PACKER INVESTMENTS INC.

Article II

The principal place of business address:

335 13TH STREET
KEY COLONY BEACH, FL. 33051

The mailing address of the corporation is:

C/O ROY B. STROMME
520 MARQUETTE AVE, STE 900
MINNEAPOLIS, MN. 55402

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:

100000

Article V

The name and Florida street address of the registered agent is:

WILLIAM E PACKER
335 13TH STREET
KEY COLONY BEACH, FL. 33051

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

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Registered Agent Signature: WILLIAM E. PACKER

Article VI

The name and address of the incorporator is:

ROY B. STROMME
520 MARQUETTE AVENUE
SUITE 900
MINNEAPOLIS, MN 55402

Incorporator Signature: ROY B. STROMME

Article VII

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

Title: P
WILLIAM E PACKER
335 13TH STREET
KEY COLONY BEACH, FL. 33051

Title: D
WILLIAM E PACKER
335 13TH STREET
KEY COLONY BEACH, FL. 33051