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FLORIDA PROFIT CORPORATION OR P.A.

Rochesters, Inc.

| Certificate of Status | 1 |
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7/19/2004



FLORIDA DEPARTMENT OF STATE Clenda E. Hood Secretary of State

July 20, 2004

MCLIN, BURNSED, MORRISON, ET AL

SUBJECT: ROCHESTERS, INC.

REF: W04000027632

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Wanda Cunningham Document Specialist New Fillings Section FAX Aud. #: H04000148499 Letter Number: 304A00045798 (((H04000148499 3)))

ARTICLES OF INCORPORATION OF ROCHESTERS STATUARY, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE L NAME

The name of this corporation is Rochesters Statuary, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 2009 Allende Avenue, The Villages, Florida 32159. The mailing address of this corporation is:2009 Allende Avenue, The Villages, Florida 32159.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. INITIAL OFFICERS AND DIRECTORS

The names an addresses of the initial Directors are as follows:

Billy Waister

2009 Allende Avenue, The Villages, Florida 32159.

The names and addresses of the initial officers are as follows:

President and Secretary

Billy Waister

2009 Allende Avenue, The Villages, Florida 32159.

Treasurer and Vice President

Robin Lewis

2009 Allende Avenue, The Villages, Florida 32159.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 2009 Allende Avenue,

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The Villages, Florida 32159. The name of the initial registered agent of this corporation at that address is Billy Waister.

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator is Billy Waister, 2009 Allende Avenue, The Villages, Florida 32159.

ARTICLE VII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 19th day of ___

. 2004.

Billy Waister Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Billy Waiste

(((H040001484993)))

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this // day of // day of // day of // 2004 by Billy Waister, Incorporator, who did not take an oath.

NOTARY PURILICISTATE OF ELORIDA

NOTARY PUBLIC-STATE OF FLORIDA

(Signature of Notary)
Vivian M. Grecco

[SEAL]

VIVIAN M. GRECCO MY COMMISSION # DD 198934 EXPLYES: June 30, 2007 Bonded Tan Budgel Notary Services

(Typed name of Notary)

(Commission Number)

Personally known _____ or Produced Identification ____

Type of Identification
Produced: <u>UK PassPORT</u>

