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FLORIDA PROFIT CORPORATION OR P

Auburndale Investments Inc.

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

# ARTICLE I NAME

The name of the corporation shall be: Auburndale Investments Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 840 Lake Mattie Rd., Auburndale, Florida 33823.

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Product Development.

# ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

# ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: Daniel Chesnicka, 840 Lake Mattic Rd., Auburndale, Florida 33823

#### The initial officers of the corporation are:

Daniel Chesnicka, President, 840 Lake Mattie Rd., Auburndale, Florida 33823 Mark McIntyre, Vice-President, 840 Lake Mattie Rd., Auburndale, Florida 33823 Brian Campbell, Secretary, Treasurer, 11435 Sterling View Ct., Clermont, Florida 34711

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

# ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

ness Filings Incorporated

Signature:

Business Filings Incorporated, Incorporator Mark Schiff, AVP Date: August 2, 2004

Date: August 2, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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