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SECRETARY OF STATE
TALLAHASSEE FILORIDA

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SUBURBAN ACCOUNTING

TAX SERVICE INC. 7340 PROVINCE WAY #3307 NAPLES, FL 34104 239-353-3054

SEPTEMBER 1, 2004

FLORIDA DEPARTMENT OF LABOR DIVISION OF CORPORATIONS 409 EAST GAINES STREET TALLAHASSEE, FL 32399

RE: ARTICLES OF INCORPORATION BOWSPRIT ENTERPRISES INC

DEAR SIR:

ENCLOSED IS THE ARTICLES OF INCORPORATION FOR BOWSPRIT ENTERPRISES INC IN THE STATE OF FLORIDA. ALSO, ENCLOSED IS A CHECK FOR \$122.50 FILING AND RECORDING FEE'S -

....

IF, FURTHER INFORMATION IS REQUIRED, KINDLY, NOTIFY THE UNDER-

SINCERELY

ROBERT F. WROBLE

PRESIDENT

ARTICLES OF INCORPORATION

FOR

BOWSPRIT ENTERPRISES INC

ARTICLE I NAME

THE NAME OF THIS CORPORATION SHALL BE -

BOWSPRIT ENTERPRISES INC

THE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE -

222 MENTOR DR. NAPLES FL 34110

ARTICLE II DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING UPON THE TILING OF THESE ARTICLES -

ARTICLE III NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY, ALL LAWFUL ACTIVES OR BUSINESS PERMITTED UNDER THE LAW OF THE STATE OF FLORIDA, THE UNITED STATES OR OTHER STATES AND COUNTRY -

ARTICLE IV AUTHORIZED SHARES

THIS CORPORATION IS AUTHORIZED TO ISSUE AN AGGREGATE NUMBER OF COMMON SHARES OUTSTANDING AT ANY ONE TIME -

100 SHARES

ARTICLE V REGISTERED AGENT & OFFICE

THE REGISTERED AGENT AND STREET ADDRESS OF THE CORPORATION SHALL BE IN THE STATE OF FLORIDA AND THE OFFICERS & DIRECTORS MAY FROM TIME TO TIME MOVE THE REGISTERED OFFICE -

FILE U

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SECRETARY OF STATE
TAFT AHASSEE, FLOPIN

ARTICLE VI BOARD OF DIRECTORS & OFFICERS

THE NAMES & STREET ADDRESS OF THE INITIAL OFFICERS & DIRECTORS SHALL BE IN THE FIRST YEAR OF EXISTENCE -

ARTICLE VIII INCORPORATOR

THE NAME & ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION SHALL BE -

THOMAS K. McLELLAN 222 MENTOR DR NAPLES FL 34110

ARTICLE IX AMENDMENTS

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENTS TO THEM & ANY RIGHTS CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION -

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DATE THE 1" OF SEPTEMBER 2004

THOMAS K. McLELEAN INCORPORATOR

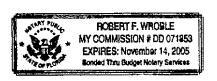
Marin to

STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY THAT ON THIS DAY SEPTEMBER 1st PERSONALLY APPEARED **THOMAS K. McLELLAN** TO ME KNOWN TO BE THE PERSON DESCRIBED AS THE SUBSCRIBER IN & WHO EXECUTED THE FOR-

GOING ARTICLE OF INCORPORATION

RÓBERT F. WRÓBLE NOTARY PUBLIC



CERTIFICATE DESIGNATION

REGISTERED AGENT

REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325 FLORIDA STATUS THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA. SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION, THE REGISTERED AGENT AND OFFICE IN THE STATE OF FLORIDA -

REGISTERED AGENT & OFFICE

THOMAS K. McLELLAN 222 MENTOR DR. NAPLES FL 34110

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR ABOVE STATED CORPORATION, AT THE PLACE DESIGNED IN THIS CERTIFICATE. I HEREBY ACCEPT TO ACT IN THE CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF ALL STATUS RELATIVE TO THE PROPER PERFORMANCE & OBILIGATIONS QF SECTION 607.325 -

THOMAS K. McLELLAN REGISTERED AGENT

BOARD OF DIRECTOR

THOMAS K. McLELLAN 222 MENTOR DR. NAPLES FL 34110