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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 379-7907  
Fax Number : (305) 402-3141

**FLORIDA PROFIT CORPORATION OR P.A.**

**James Dilley Corp.**

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Articles Of Incorporation  
of  
James Dilley Corp.

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TALLAHASSEE FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is James Dilley Corp.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
8875 Hidden River Pkwy, Ste 300 1  
Tampa, FL 33637  
(813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is Fifty (50) SHARES of capital stock, \$.01 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

James Dilley  
318 S. Scenic Highway #103  
LAKE WALES, FL 33853

SEVENTH: The name and address of the incorporator is:

James Dilley  
318 S. Scenic Highway #103  
LAKE WALES, FL 33853

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

James Dilley  
318 S. Scenic Highway #103  
LAKE WALES, FL 33853

NINTH: The principal office of the corporation is:

James Dilley Corp.  
318 S. Scenic Highway #103  
LAKE WALES, FL 33853

NINTH: The mailing address of the corporation is:

James Dilley Corp.  
P.O. Box 952  
FROSTPROOF, FL 33843

DATED: October 21, 2004

  
James Dilley  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
James Dilley

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