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· Lawrence D. Johnson

Attorney at Law

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925 SOUTH DENNING DRIVE SUITE 4

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FACSIMILE ALLAHASSEE FLORIDA

WINTER PARK, FLORIDA 32789

November 10, 2004

Via Certified Mail Return Receipt Requested 7003 3110 0000 0449 4860

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

Re:

OUTDOOR ENHANCEMENT COMPANY, INC.

Dear Madam/Sir:

TELEPHONE

(407) 629-5990

Enclosed for filing please find the original Articles of Incorporation for OUTDOOR ENHANCEMENT COMPANY, INC., along with our check in the amount of \$78.75 for the filing fee. I have also enclosed a return envelope for your convenience.

Thank you for your kind attention to this matter.

Sincerely,

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ARTICLES OF INCORPORATION OF OUTDOOD ENTLY NOTICE COMPANY

IALLAHASSEE FLORIDA

OUTDOOR ENHANCEMENT COMPANY, INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of his corporation is OUTDOOR ENHANCEMENT COMPANY, INC..

ARTICLE II - TERM OF EXISTENCE

This corporation shall begin as of the date of the complete execution and acknowledgment of these Articles, and shall have a perpetual existence.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of \$10.00 per share.

ARTICLE V - BEGINNING CAPITAL

The amount of capital with which this Corporation shall begin business is One Thousand Dollars (\$1,000,00).

ARTICLE VI - INITIAL ADDRESS

The initial street address of the principal office of this corporation is to be 3222 Sagamore Street, Orlando, Florida 32827. The Board of Directors shall have the power to establish branch offices and to move the principal office to any other location.

ARTICLE VII - NUMBER OF DIRECTORS

The number of Directors of this corporation shall not be less than one (1) nor more than two (2).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who, subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until his or her successor is elected and qualified, are as follows:

Robert T. Marcella 3222 Sagamore Street Orlando, Florida 32827

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation, who is a natural person competent to contract, are:

Robert T. Marcella 3222 Sagamore Street Orlando, Florida 32827

ARTICLE X - OFFICERS

The initial officer(s) of this corporation and the name of said officers who are to serve as such until the first meeting of the Board of Directors are:

President

Robert T. Marcella

Secretary/Treasurer

Robert T. Marcella

ARTICLE XI - DESIGNATION OF RESIDENT AGENT

The initial resident Agent of this corporation for the purpose of accepting service of process within the State shall be Lawrence D. Johnson, Esquire, 925 S. Denning Drive, Suite 4, Winter Park, Florida 32789.

IN WITNESS WHEREOF we have set our hands and seals this day of November 2004.

Robert T. Marcella

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on the 10th day of November 2004, before me, an officer duly authorized to administer oaths and take acknowledgment, personally appeared, ROBERT T. MARCELLA known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, who is personally known one or who had produced ______ as identification, and who did/did not take an oath.



Notary Public, State of Florida

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for this Corporation, at the place designated in these Article of Incorporation, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, <u>Florida Statutes</u>, relative to keeping open said office.

Dated this day of November 2004.

Lawrence D. Johnson, Esquire

Resident Agent