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Special Instructions to Filing Officer:

Office Use Only

12/27/04



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2004 DEC 21 P 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11/23/04 10:00:00 AM **78.75

H. STEVEN JOHNSON III

CERTIFIED PUBLIC ACCOUNTANT

4555 DARDANELLE DRIVE

ORLANDO, FL 32808-3831

407-786-7160

December 16, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: New Filing for Norton Monroe International, Inc.

Enclosed please find the following:

Articles of Incorporation
Acceptance of Registered Agent

Check for Filing Fees:

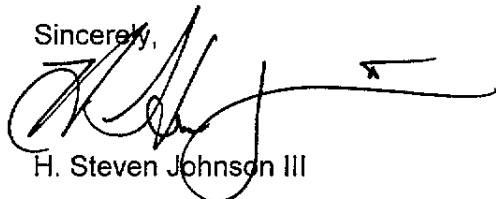
\$ 35.00	Filing Fees
\$ 35.00	Registered Agent Designation
\$ 8.75	Certified Copy
\$ 78.75	Check

If you have any further requirements please fax request to:

H. Steven Johnson III
407-786-7160

Thank you for your anticipated courtesies extended in this regard.

Sincerely,

A handwritten signature in black ink, appearing to be 'H. Steven Johnson III', with a long horizontal flourish extending to the right.

H. Steven Johnson III

ARTICLES OF INCORPORATION
OF
NORTON MONROE INTERNATIONAL, INC.

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2004 DEC 21 P 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a person of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is NORTON MONROE INTERNATIONAL, INC.

ARTICLE II

The duration of this corporation shall be perpetual. The date and time of the commencement of the corporate existence shall begin December 22, 2004 or the effective date of incorporation whichever is later.

ARTICLE III

The purpose of this corporation shall be any and all lawful business purposes as set forth by Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue shall be 100 shares of common stock. Each share shall have the par value of \$ 1.00 per share and shall consist of one class only.

ARTICLE V

The street and mailing address of the initial principal office of this corporation is 206 South Scott Street, Sanford, FL 32771.

ARTICLE VI

The initial registered agent of this corporation shall be RUSSELL A. MANN, 206 South Scott Street, Sanford, FL 32771.

ARTICLE VII

The number of directors constituting the initial board of directors of this corporation shall be one (1). The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The name and street address of the director of this corporation who shall hold office for the first year or until his/her successor is chosen, shall be: RUSSELL A. MANN, 206 South Scott Street, Sanford, FL 32771.

ARTICLE VIII

The name and address of the incorporator to these Articles of Incorporation is: RUSSELL A. MANN, 206 South Scott Street, Sanford, FL 32771.


RUSSELL A. MANN

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared RUSSELL A. MANN, who is personally known to me or who has produced _____ as identification _____ to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 16TH day of DECEMBER, 2004.


NOTARY PUBLIC, STATE OF FLORIDA


My Commission Expires:



TRUDY D. RANCE
MY COMMISSION # DD 230380
EXPIRES: July 14, 2007
Bonded Thru Budget Notary Services

ACCEPTANCE OF REGISTERED AGENT

I, RUSSELL A. MANN, do hereby accept the office of Registered Agent of the corporation known as NORTON MONROE INTERNATIONAL, INC.


RUSSELL A. MANN

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared RUSSELL A. MANN known to me to be the person described as the Registered Agent of the corporation known as NORTON MONROE INTERNATIONAL, INC. and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 16TH day of DECEMBER, 2004.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



TRUDY D. RANCE
MY COMMISSION # DD 230380
EXPIRES: July 14, 2007
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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