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C. Ted French

Attorney at Law

2033 Main Street, Suite 304 Sarasota, Florida 34237 (941) 955-0908 Fax (941) 955-5686

December 28, 2004

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Mumford Charters, Inc.

To Whom It May Concern:

Enclosed are two copies of the original Articles of Incorporation for filing along with the appropriate fee. At your earliest convenience please send a Certified Copy and a Certificate of Status back to this office.

If you have any questions regarding the foregoing please feel free to contact me.

Very Truly Yours,

C. Ted French

CTF/ct

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ARTICLES OF INCORPORATION OF MUMFORD CHARTERS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I Name

The name the Company shall be Mumford Charters, Incorporated.

ARTICLE II Principal Office and Address

The principal place of business and mailing address is 2033 Main Street, Suite 304, Sarasota, Florida 34237.

ARTICLE	Ш
Duration	1

The duration of the Company is perpetual.

ARTICLE IV Purpose

The general purposes for which the Company is organized are the following:

- a. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V Capital Stock

The aggregate number of shares which the Company is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI Initial Registered Office and Agent

The name and street address of the initial Registered Office of the Company is C. Ted French, 2033 Main Street, Suite 304, Sarasota, FL 34237.

GEORITARY OF STATE

ARTICLE VII Initial Board of Directors

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

C. Ted French, Director and Shareholder

ARTICLE VIII Incorporators

The name and address of the Incorporator is C. Ted French, Attorney at Law, 2033 Main Street, Suite 304, Sarasota, Florida 34237.

Article IX Amendment

The Company reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this day of December, 2004.

C. Ted French, Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

Before me personally appeared C. TED FRENCH, a person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this Z day of December, 2004.

CLARE B. THERIEAU
MY COMMISSION # DD 049269
OF RUS
EXPIRES. August 13, 2005
1-800-8-NOTARY
FL Notary Service & Bonding, Inc.

NOTARY PUBLIC

EPTANCE AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 27 day of December, 2004.

C. Ted French, Registered Agent

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