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Giefing Enterprises Inc	
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*	Art of Inc. File
	LTD Partnership File
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	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
Signature	Vehicle Search
	Driving Record
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<u> </u>	UCC 11 Search
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ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

GIEFING ENTERPRISES, INC.

Article I - Name

The name of this corporation is: GIEFING ENTERPRISES, INC.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose:

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and descriptions and any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one thousand shares of common stock with \$.01 par value.

Article V - Principle Office and Registered Agent

The Principle address of the corporation and the registered office of this corporation is 1050 S.W. Rio Vista Way; Palm City, FL. 34990 and the name of the initial registered agent of this corporation at that address is Brian Giefing.

Article VI - Initial Board of Directors

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation:

Brian Giefing. 1050 S.W. Rio Vista Way; Palm City, FL. 34990

Article VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this _____ day of December, 2004.

SWORN TO AND SUBSCRIBED BEFORE ME this _____ day of January, 2005 by Brian Giefing who is personally known to me.

Notary Public

My commission expires

James A. Conway Commission #DD157166 Expires: Oct 10, 2006 Bonded Thru Atlantic Bonding Co., Inc.

AND FILEG

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE N-6 PM 1: 40 SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SECRETARY OF STATE PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statute, the following is submitted, compliance with said Act: That GIEFING ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the Town of Port St. Lucie, County of St. Lucie, State of Florida, has named Brian Giefing, of 1050 S.W. Rio Vista Way; Palm City, FL. 34990, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Bran Giefing

SWORN TO AND SUBSCRIBED BEFORE ME this _

_ day of December 2004 by

Michael Smith, who is personally known to me.

Motary Public

My commission expires

James A. Conway Commission #DD157166 Expires: Oct 10, 2006 Bonded Thru Atlantic Bonding Co., Inc.