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James M. Uhrich

2150 Diamond Court Oldsmar, Florida 34677-1947 727-446-2802

January 4, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re:

Filing of Articles of Incorporation

for JAMES M. UHRICH ENTERPRISES, INC.

To Whom It May Concern:

Enclosed find the original and one copy of the Articles of Incorporation, together with money order #______ in the amount of eighty-seven and 050/100 dollars (\$87.50) for JAMES M. UHRICH ENTERPRISES, INC.

The amount of \$87.50 represents the following:

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Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	<u>8.75</u>

Total Enclosed: \$87.50

Sincerely,

James M. Uhrich

Enclosures

ARTICLES OF INCORPORATION OF

James M. Uhrich Enterprises, Inc.

The undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be:

JAMES M. UHRICH ENTERPRISES, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation is:

2150 Diamond Court, Oldsmar, Florida 34677-1947

and the mailing address is:

2150 Diamond Court Oldsmar, Florida 34677-1947

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV PURPOSE

The Purpose of the corporation shall be:

To engage in or transact any and all lawful activities or businesses permitted under the laws of the State of Florida and the United States.

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ARTICLE V

DURATION EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of January 4, 2005.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is James M. Uhrich, 2150 Diamond Court, Oldsmar, Florida 34677-1947.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES M. UHRICH

2150 Diamond Court Oldsmar, Florida 34677-1947

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JAMES M. UHRICH

2150 Diamond Court Oldsmar, Florida 34677-1947

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.

James M. Uhrich

Signature/Registered Agen

Date

James M/ Uhrich

Signature/Incorporator

Data