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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 5, 2004

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

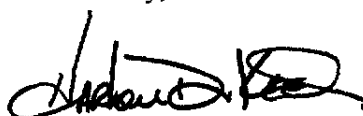
Re: **Articles of Incorporation**
McDaniel Capital Management, Inc.

Dear Sir/Madam:

I am enclosing the following documents for your consideration: i) Transmittal Letter on behalf of McDaniel Capital Management, Inc.; ii) Articles of Incorporation, in duplicate, on behalf of McDaniel Capital Management, Inc.; and iii) a check in the amount of \$78.75 representing the filing fee and return of a Certified Copy of the filing.

Please file the attached documents and provide me with evidence of the same at your earliest convenience. Thank you for your assistance.

Sincerely,



Harlon D. Keel

Paralegal

/hk

Enclosures

cc: Philip G. Kaplan, Esq.
Mr. Clay McDaniel

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

McDaniel Capital Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2039 Southeast 10th Street, #519
Fort Lauderdale, Florida 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To consult with investment advisors and any other purpose for which a Florida corporation may be formed.

ARTICLE IV SHARES

The number of shares of stock is:

30,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Clay McDaniel, Sole Director, President and Secretary
2039 Southeast 10th Street, #519
Fort Lauderdale, Florida 33316

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

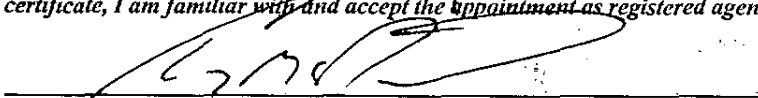
Clay McDaniel, 2039 Southeast 10th Street, #519, Fort Lauderdale, Florida 33316

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Philip G. Kaplan, Esq.
Blumenfeld, Kaplan & Sandweiss, P.C.
168 North Meramec, Suite 400
St. Louis, Missouri 63105

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

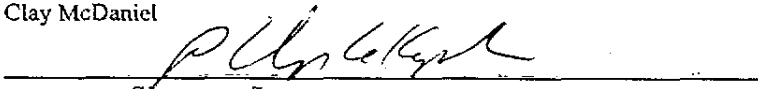


Signature/Registered Agent

12/20/04

Date

Clay McDaniel



Signature/Incorporator

12-16-04

Date

Philip G. Kaplan, Esq.

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TALLAHASSEE, FLORIDA