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SECRETARY'S OFFICE  
TALLAHASSEE, FLORIDA

FILE

3/10/05

**SAC ACCOUNTING, INC.**

(Safe, Accurate, Confidential)

Nita Taylor, Enrolled Agent

15 Chatsworth Lane

Flagler Beach, FL 32136

Telephone 386-439-0588

Fax 386-439-0589

E-mail nta3113671@aol.com

*Accounting, Income Taxes and Tax Problem Resolutions*

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VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED  
CERTIFIED NO. 7001-2510-0009-0334-4359

March 3, 2005

Secretary of State  
Tallahassee, FL 32399

RE: Articles of Incorporation  
AUGUSTA GROUP INC

To Whom It May Concern:

Enclosed you will find the above referenced Articles of Incorporation along with my check in the amount of \$78.75 for the filing fee. Please process these articles and return the approved articles to my office at the earliest possible date. Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,



Nita Taylor, EA, ATA, ATP  
President and Accountant, for the firm

Enclosures

NT:sm

ARTICLES OF INCORPORATION  
OF  
AUGUSTA GROUP INC.

FILED

05 MAR -9 PM 2: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be AUGUSTA GROUP INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 9220 CYPRESS HOLLOW DRIVE, PALM BEACH GARDENS, FL 33418, and the name of the initial Registered Agent for the corporation at that address is NANCY SUTO

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE VII    LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## ARTICLE VIII    SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.


This corporation shall have a minimum of one director. The initial Board of Directors shall consist of: NANCY SUTO

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: NANCY SUTO, 9220 CYPRESS HOLLOW DRIVE, PALM BEACH GARDENS, FL 33418

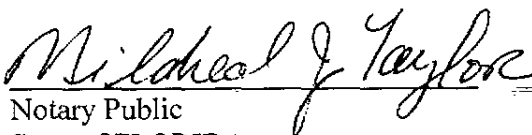
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1<sup>st</sup> day of March, 2005.

Incorporator:

  
\_\_\_\_\_  
NANCY SUTO

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was executed and acknowledged before me this 1 day of March, 2005, by NANCY SUTO, who is personally known to me.

  
\_\_\_\_\_  
Mildred J. Taylor

Notary Public  
State of FLORIDA  
My Commission Expires:



(SEAL)  
Mildred J. Taylor  
Commission # DD 014997  
Expires May 15, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

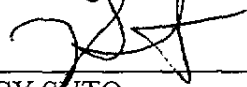
DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida,  
a corporation organizing under the laws of the State of Florida, with its principal office located at  
9220 CYPRESS HOLLOW DRIVE, PALM BEACH GARDENS, FL 33418 and has named  
NANCY SUTO whose address is 9220 CYPRESS HOLLOW DRIVE, PALM BEACH  
GARDENS, FL 32418 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during  
prescribed hours; to post my name (and any other officers of said corporation authorized to  
accept service of process at the above designated address) in some conspicuous place in the  
office as required by law.

Registered Agent:

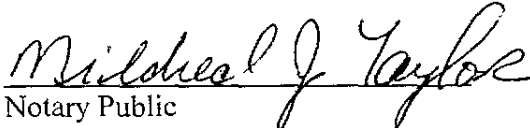
  
\_\_\_\_\_  
NANCY SUTO

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared NANCY SUTO, who  
after being duly sworn, deposes and says that the facts and matters contained above are true and  
correct, and that he has executed the same for the purposes expressed herein. Who is personally  
known to me or produced \_\_\_\_\_ identification.

WITNESS my hand and official seal this 1 day of March,  
2005

(SEAL)

  
\_\_\_\_\_  
Notary Public  
Printed Name  
State of FLORIDA



Mildred J. Taylor  
Commission # DD 014997  
Expires May 15, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.