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SWAINE HARRIS SHEEHAN

PAGE

Division of Corporations

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Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SWAINE, HARRIS & SHEEHAN, P.A.
Account Number : I19980000021
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BURKEBUILT, INC.

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ARTICLES OF INCORPORATION
OF
BURKEBUILT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation.

ARTICLE ONE

The name of the corporation is BURKEBUILT, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 112 Sheppard Road, N.W., Lake Placid, Florida 33852,

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and the initial registered agent at such address is PAUL M. BURKE.
The mailing address for the corporation is 112 Sheppard Road, N.W.,
Lake Placid, Florida 33852.

The street address of the principal office of the corporation
is 112 Sheppard Road, N.W., Lake Placid, Florida 33852.

ARTICLE SIX

The board of directors of the corporation shall consist of not
more than five (5) members. The name and address of the initial
board of directors is:

NAME:

ADDRESS:

PAUL M. BURKE

112 Sheppard Road, N.W.
Lake Placid, Florida 33852**ARTICLE SEVEN**

The name and address of the sole incorporator is:


NAME:

ADDRESS:

PAUL M. BURKE

112 Sheppard Road, N.W.
Lake Placid, Florida 33852

IN WITNESS WHEREOF, I have subscribed my name this 22nd
day of March, 2005.

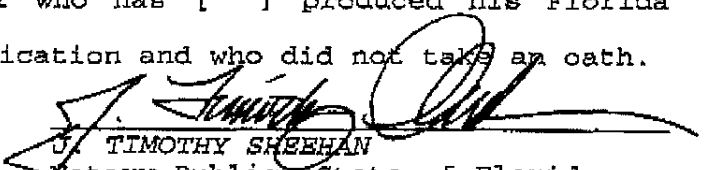

PAUL M. BURKE
Incorporator

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STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this
22nd day of March, 2005, by PAUL M. BURKE, who is [X]
personally known to me, or who has [] produced his Florida
Driver's License as identification and who did not take an oath.



J. TIMOTHY SHEEHAN
Notary Public, State of Florida
(Affix Seal)



"OFFICIAL SEAL"
J. Timothy Sheehan
My Commission Expires 10/10/2006
Commission #00150928

ACCEPTANCE

I agree as registered agent to accept service of process, to
keep the registered office open during prescribed hours, and to
post my name in some conspicuous place in the office as required by
law.


PAUL M. BURKE
Registered Agent

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