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Fax Number : (850) 205-0381

From: Account Name : STEPHEN R. MOORHEAD, P.A.  
Account Number : 119990000132  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Satin Shoals, Inc.**

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ARTICLES OF INCORPORATION

OF

SATIN SHOALS, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is SATIN SHOALS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon filing of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Stephen R. Moorhead  
Fl. Bar No. 613339  
McDonald, Fleming, Moorhead, et al.  
4300 Bayou Blvd., Suite 13  
Pensacola, FL 32503-2671  
Telephone: (850) 477-0660  
Fax: (850) 477-1730

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ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

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.

ARTICLE VI - PRINCIPAL OFFICE

The street address of this corporation's principal office and its mailing address shall be 4883 Glover Lane, Milton, Florida 32570.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Blvd., Suite 13, Pensacola, Florida 32503, and the name of this corporation's initial registered agent is Stephen R. Moorhead.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is four (4), whose names and addresses are:

Christopher K. Walters, 6011 Jays Way, Milton, Florida 32570

Steven B. Rollo, 5924 Pineywoods Place, Apt. 40, Milton, Florida 32570

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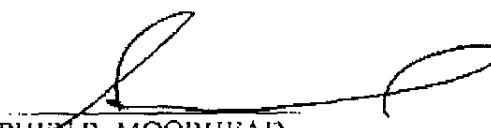
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Stephen R. Moorhead, hereby accept the appointment as registered agent for SATIN SHOALS, INC., as set forth in its articles of incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 11 day of APRIL, 2005.

  
STEPHEN R. MOORHEAD

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