

**Electronic Articles of Incorporation
For**

P05000065655
FILED
May 04, 2005
Sec. Of State
shawkes

R. M. SCHAIN AND COMPANY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

R. M. SCHAIN AND COMPANY INC.

Article II

The principal place of business address:

1811 ENGLEWOOD RD
SUITE 311
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

1811 ENGLEWOOD RD
SUITE 311
ENGLEWOOD, FL. 34223

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

R. SCHAIN
1811 ENGLEWOOD RD
ENGLEWOOD, FL. 34223

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: R SCHAIN

Article VI

The name and address of the incorporator is:

E.M.SCHEIN
1811 ENGLEWOOD RD
ENGLEWOOD FLORIDA 34223

Incorporator Signature: E. M. SCHEIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
R SCHAIN PRES
1811 ENGLEWOOD RD
ENGLEWOOD, FL. 34223 US

Title: VP
S TITMUS
151 SOUTHLAND
VENICE, FL. 34293 US

Title: S
D CLAYTON
151 SOUTHLAND
VENICE, FL. 34293

Title: VP
E SCHEIN
1811 ENGLEWOOD RD
ENGLEWOOD, FL. 34223 US

Article VIII

The effective date for this corporation shall be:

05/01/2005