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TALLAHASSEE, FLORIDA

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DEPT. OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

2 BURCH MAY 17 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cinnatus Corporation

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
CINCINNATUS CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: NAME

The name of the corporation shall be: CINCINNATUS CORPORATION.

Article II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 16229 Villarreal de Avila, Tampa, Florida 33613.

Article III: PURPOSES

This corporation is organized for the purpose of engaging in all lawful business activity permitted by law.

Article IV: SHARES

The number of shares of stock that this corporation is authorized to issue is ten thousand (10,000).

Article V: INITIAL OFFICERS AND DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by a vote of a majority of the outstanding stock held by the shareholders. The initial director of this corporation is Terri L. Steffen, 16229 Villareal de Avila, Tampa, Florida 33613.

The initial officers of this corporation are:

President	Terri L. Steffen, 16229 Villarreal de Avila, Tampa, Florida 33613.
Treasurer	Terri L. Steffen, 16229 Villarreal de Avila, Tampa, Florida 33613.
Secretary	Terri L. Steffen, 16229 Villarreal de Avila, Tampa, Florida 33613.

Article VI: REGISTERED AGENT

The name and Florida street address of the initial Registered Agent is Terri L. Steffen, 16229 Villareal de Avila, Tampa, Florida 33613.

Article VII: INCORPORATOR

The name and address of the Incorporator is Terri L. Steffen, 16229 Villareal de Avila, Tampa, Florida 33613.

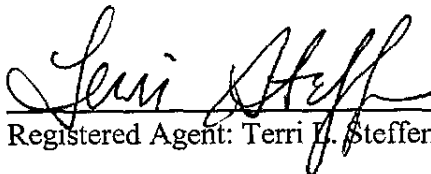
ARTICLE VIII: EFFECTIVE DATE

The effective date of this corporation is May 15, 2005.


Incorporator: Terri L. Steffen

5/13/05
Date

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.


Registered Agent: Terri L. Steffen

5/13/05
Date