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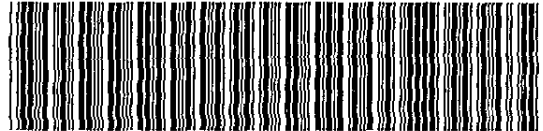
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SECRETARY OF STATE
DIVISION OF REGISTRATION
05 JUN -9 PM 12:57

D. Brown JUN 10 2005

Law Offices
ROWE and ROWE, P.A.
9471 Baymeadows Road, Suite 203
Jacksonville, Florida 32256

Robert L. Rowe, Jr.
R. Lee Rowe, III

Telephone (904) 730-2070
Facsimile (904) 730-2618

June 8, 2005

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: SPIRIT HOUSE ENTERPRISES, INC.
Our File Number 4717

Gentlemen:

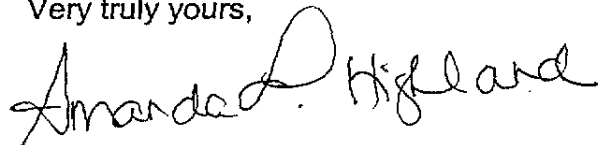
Enclosed are two originals of the Articles of Incorporation for the proposed corporation.

Please file the Articles of Incorporation and certify and return one original to us.

A check in the amount of \$78.75 is also enclosed to cover the \$35.00 filing fee, \$8.75 for certified copy of the Articles of Incorporation and \$35.00 fee for registered agent.

Please call us collect if there are any problems.

Very truly yours,

A handwritten signature in cursive script that reads "Amanda L. Highland".

Amanda L. Highland
Assistant to R. Lee Rowe, III

Enclosures

ARTICLES OF INCORPORATION
OF
SPIRIT HOUSE ENTERPRISES, INC.

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DIVISION OF CORPORATIONS
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The undersigned subscriber to these Articles of Incorporation, hereby executes these Articles of Incorporation to form a corporation under the laws of the State of Florida.

I. NAME AND MAILING ADDRESS

The name of this corporation is SPIRIT HOUSE ENTERPRISES, INC., and the mailing address is 411 Walnut Street, #226, Green Cove Springs, Florida 32043.

II. TERM OF EXISTENCE

This corporation is to exist perpetually.

III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

IV. CAPITAL STOCK

The maximum or aggregate number of shares this corporation is authorized to issue is 10,000 shares of common voting stock with a par value of \$1.00 per share.

V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5121 Catoma Street, #C-192, Jacksonville, Florida 32210 and the name of the initial registered agent of this corporation at that address is WILLIAM C. HUDGINS.

VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address of the initial director of this corporation is WILLIAM C. HUDGINS, 411 Walnut Street, #226, Green Cove Springs, Florida 32043.

VII. INCORPORATORS

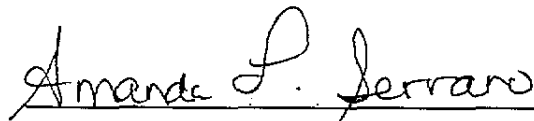

The name and address of the person signing these Articles is WILLIAM C. HUDGINS, 411 Walnut Street, #226, Green Cove Springs, Florida 32043.

In witness whereof, I, the undersigned subscribing incorporator, have hereunto set my hand and seal on June 8, 2005.


WILLIAM C. HUDGINS

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on June 8, 2005, by WILLIAM C. HUDGINS who is personally known to me or who has produced his Florida Driver License as identification and who did not take an oath.


 AMANDA L. SERRANO
Notary Public - State of Florida
Commission No. DD291735
My Commission Expires February 17, 2008

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

WILLIAM C. HUDGINS hereby accepts the designation of Registered Agent for SPIRIT HOUSE ENTERPRISES, INC., a proposed Florida Corporation.

DATED: June 8, 2005


WILLIAM C. HUDGINS

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