

**Electronic Articles of Incorporation
For**

P05000118279
FILED
August 24, 2005
Sec. Of State
clewis

BAILEY & COOPER DIVERSIFIED 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:

BAILEY & COOPER DIVERSIFIED INC.

Article II

The principal place of business address:

3844 HWY 22
WEWAHITCHKA, FL. US 32465

The mailing address of the corporation is:

3844 HWY 22
WEWAHITCHKA, FL. US 32465

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:

BRADLEY G BAILEY
3844 HWY 22
WEWAHITCHKA, FL. 32465

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

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Registered Agent Signature: BRAD BAILEY

Article VI

The name and address of the incorporator is:

BRAD BAILEY
3844 HWY 22

WEWAHITCHKA, FLORIDA 32465

Incorporator Signature: BRAD BAILEY

Article VII

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

Title: P
BRADLEY G BAILEY
3844 HWY 22
WEWAHITCHKA, FL. 32465 US

Title: VP
GEORGE COOPER
3844 HWY 22
WEWAHITCHKA, FL. 32465 US

Article VIII

The effective date for this corporation shall be:

08/23/2005