

**Electronic Articles of Incorporation
For**

P05000150905
FILED
November 14, 2005
Sec. Of State
jshivers

SCHALLER INDUSTRIES, 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:

SCHALLER INDUSTRIES, INC

Article II

The principal place of business address:

410-I GOVERNMENT ST.
VALPARAISO, FL. US 32580

The mailing address of the corporation is:

410-I GOVERNMENT ST.
VALPARAISO, FL. US 32580

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:

100,000 @\$1.00 PAR VALUE EACH SHARE

Article V

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

RICHARD SCHALLER
410-I GOVERNMENT AVE.
VALPARAISO, FL. 32580

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

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Registered Agent Signature: RICHARD SCHALLER

Article VI

The name and address of the incorporator is:

RICHARD SCHALLER
101 DANA POINTE
NICEVILLE, FL 32578

Incorporator Signature: RICHARD SCHALLER

Article VII

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

Title: P-D
RICHARD SCHALLER
101 DANA POINTE
NICEVILLE, FL. 32578 US

Title: VP-D
DEBRA A SCHALLER
101 DANA POINTE
NICEVILLE, FL. 32578 US

Title: S-D
GRETCHEN L SCHALLER
101 DANA POINTE
NICEVILLE, FL. 32578 US

Title: T-D
NICOLE L SCHALLER
101 DANA POINTE
NICEVILLE, FL. 32578 US