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Page 1 of 1

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Fitzgerald Resource Partners, Inc.

Certificate of Status	0
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CORRESPONDA

11/16/2005

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ARTICLES OF INCORPORATION

OF

FITZGERALD RESOURCE PARTNERS, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida General Corporation Act, adopts the following Articles of Incorporation:

<u>ARTICLE I</u>

The name of the corporation (the "Corporation") is Fitzgerald Resource Partners, Inc., whose principal office and mailing address is 4099 Tamiami Trail North, Suite 305, Naples, FL 34103.

ARTICLE II

The purpose or purposes for which the Corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE III

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, and the par value of each such share is One Dollar \$(1.00), amounting to the aggregate of One Thousand and No/100 Dollars (\$1,000.00).

ARTICLE IV

The street address of the initial registered office of the Corporation is 4099 Tamiami Trail North, Suite 305, Naples, FL 34103, and the name of its initial registered agent at such address is William A. Fitzgerald.

ARTICLE V

The number of directors constituting the initial Board of Directors of the Corporation is 2 and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified are as follows:

> William A. Fitzgerald 4099 Tamiami Trail North

Sabrina Fitzgerald

4099 Tamiami Trail North

Suite 305

Suite 305

Naples, FL 34103

Naples, FL 34103

Articles of Incomporation Fitzgerald Resource Partners, Inc. Page No. 1

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ARTICLE VI

The name and address of the sole incorporator is William A. Fitzgerald, 4099 Tamiami Trail North, Suite 305, Naples, FL 34103.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida General Corporation Act has executed these Articles of Incorporation this 15th day of November 2005.

William A. Fitzgerald, Sole Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Jossica Wohlbrandt
MY COMMISSION # DD456587 EXPIRES
August 1, 2009
NONDED THRUTROY FAIN MISURANCE INC

My Commission Expires: 8/1/09

Notary Public Signature

Notary Public - Print Name

Commission No. DD 456587

(Seal)

ACCEPTANCE BY REGISTERED AGENT

I, William A. Fitzgerald, having been designated to act as registered agent, hereby state I am familiar with, and accept, the obligations of that position.

William A. Fitzgerald