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FLORIDA PROFIT/NON PROFIT CORPORATION

Smith & Harris, Inc.

Certificate of Status	1
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T. Burch FEB 14 2006

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Smith & Harris, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Smith & Harris, Inc.

**1655 W. Pinion Lane
Dunellon, FL 34434**

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Walter J. Harris
856 Reedy Cove
Casselberry, FL 32707**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-8940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Janice M. Smith- 1655 Pinion Lane, Dunellon, FL 34434 - President/Director
Walter J. Harris- P.O. Box 181322, Casselberry, FL 32718-1322 - Vice President/Director
Haywood C. Smith- 1655 Pinion Lane, Dunellon, FL 34434 - Treasurer/Director
Sharon A. Harris- P.O. Box 181322, Casselberry, FL 32718-1322 - Secretary/Director

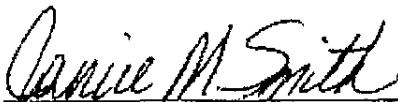
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Janice M. Smith- 1655 Pinion Lane, Dunellon, FL 34434
Walter J. Harris- P.O. Box 181322, Casselberry, FL 32718-1322
Haywood C. Smith- 1655 Pinion Lane, Dunellon, FL 34434
Sharon A. Harris- P.O. Box 181322, Casselberry, FL 32718-1322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of February 2006.



Janice M. Smith - Signature



Walter J. Harris - Signature



Haywood C. Smith - Signature



Sharon A. Harris - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Smith & Harris Inc.**

2. The name and address of the registered agent and office is:

Walter J. Harris

Name

856 Reedy Cove

(P.O. Box or Mail Drop Box NOT Acceptable)

Casselberry, FL 32707

(City / State / Zip)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Walter J. Harris
Walter J. Harris
SIGNATURE

February 9, 2006
(Date)