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Page 1 of 1
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FLORIDA PROFIT/NON PROFIT CORPORATION

Haslom Investments & Finance Corp.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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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:

Haslom Investments & Financial Corp.

ARTICLE II PRINCIPAL OFFICE

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

Haslom Investments & Financial Corp.

PRINCIPAL ADDRESS
108 SE State Road 720
Moore Haven, FL 33471

MAILING ADDRESS
Route 3, Box 903
Moore Haven, FL 33471

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:

**Thomas D. Haslom
6179 Eaton Street
Royal Palm Beach, FL 33411**

Prepared By:
Bruce B. Hubbard
77 East John St.
-licksville, New York 11801
1-516-935-3940

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

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

Thomas D. Haslom- 6179 Eaton Street, Royal Palm Beach, FL 33411- President/Director

Marisol Centeno-Slate- 1955 Brandywine Road #203, West Palm Beach, FL 33409- Vice President/Director

ARTICLES VI INCORPORATOR(S)

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

Thomas D. Haslom- 6179 Eaton Street, Royal Palm Beach, FL 33411

Marisol Centeno-Slate- 1955 Brandywine Road #203, West Palm Beach, FL 33409

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

12th day of June 2006.



Thomas D. Haslom - Signature



Marisol Centeno-Slate - 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: **Haslom Investments & Financial Corp.**

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

Thomas D. Haslom

Name

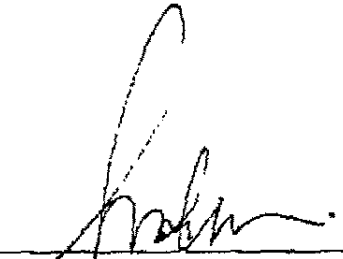
6179 Eaton Street

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

Royal Palm Beach, FL 33411

(City / State / Zip)

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.



Thomas D. Haslom
SIGNATURE

June 12, 2006

(Date)

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