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| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
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| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | |
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Office Use Only



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DEPARTMENT OF STATE DIVISION OF CORPORATION

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| The Aebli Group Inc. | |
|----------------------|--------------------------------|
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| | |
| | Art of Inc. File |
| | LTD Partnership File |
| | Foreign Corp. File |
| • | L.C. File |
| | Fictitious Name File |
| | Trade/Service Mark |
| | Merger File |
| | Art. of Amend. File |
| _ | RA Resignation |
| | Dissolution / Withdrawal |
| | Annual Report / Reinstatement |
| | Cert. Copy |
| | Photo Copy |
| | Certificate of Good Standing |
| • | Certificate of Status |
| | Certificate of Fictitious Name |
| | Corp Record Search |
| | Officer Search |
| | Fictitious Search |
| Signature | Fictitious Owner Search |
| Signature | Vehicle Search |
| | — Driving Record |
| Requested by: | UCC 1 or 3 File |
| WC 7/21 /1:00 | UCC 11 Search |
| Name Date Time | UCC 11 Retrieval |
| Walk-In Will Pick Up | Courier |

ARTICLES OF INCORPORATION

OF

THE AEBLI GROUP INCORPORATED

THE UNDERSIGNED, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

THE AEBLI GROUP INCORPORATED

(the "Corporation"), and its initial address shall be:

257 Venetian Bay Circle Sanford, Florida 32771

70% JUL 21 P 1: 00 SECRETARY OF STATE TALL, All ASSEE, FLORIDA

ARTICLE II

PURPOSE

The Corporation may engage in any activity or business permitted by the laws of the State of Florida.

ARTICLE III

AUTHORIZED CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| Number of | Per Value | Class |
|-------------------|-------------|-------------|
| Shares Authorized | Per Share | Of Stock |
| | | |
| 10,000 | \$.01 | Common |

The consideration for all of the above stock shall be payable in cash, property (real or personal), labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE IV

CORPORATE DURATION AND COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation shall be at:

258 Southhall Lane, Suite 420 Maitland, Florida 32751 County of Orange

with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be:

K. MICHAEL SWANN

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have at least one (1) director, with the exact number to be specified, from time to time, by the shareholders unless the shareholders shall, by a majority vote thereafter, determine that the Corporation be managed by the shareholders.

ARTICLE VII

NAME AND ADDRESS OF INITIAL DIRECTOR

The name and address of the initial Director of the Corporation, who shall hold office the first year or until his or her successor is duly elected and qualified shall be:

| Name | Position | Address |
|----------------|----------|---|
| James R. Aebli | Director | 257 Venetian Bay Circle Sanford, Florida 32771 |

ARTICLE VIII

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is:

K. MICHAEL SWANN

258 Southhall Lane, Suite 420 Maitland, Florida 32751

ARTICLE IX

LIMITED LIABILITY OF SHAREHOLDERS

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

ARTICLE X

INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either existing now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinabove named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, make and file these

Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 21stday of July, 2006.

MICHAEL SWANN

Incorporator

STATE OF FLORIDA

: ss

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st day of July, 2006, by K. MICHAEL SWANN, who is personally known to me and who did take an oath and executed the foregoing Articles of Incorporation for the purposes therein set forth.

My commissions expires:

Ileana Amador
My Commission DD289253
Expires February 09, 2008

NOTARY PUBLIC

Name: ____ Ileana Amador

State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of the State of Florida, the following is submitted:

First, that:

THE AEBLI GROUP INCORPORATED

desiring to organize under the laws of the State of Florida has named:

K. MICHAEL SWANN

of 258 Southhall Lane, Suite 420, Maitland, Florida, 32751, County of Orange as its statutory registered agent.

Having been named the statutory agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 21st day of July, 2006.

K MICHAEL SWANN

Registered Agen

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