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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. Shivers OCT 26 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 553168 96202A

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : October 25, 2006

ORDER TIME : 10:06 AM

ORDER NO. : 553168-005

CUSTOMER NO: 96202A

DOMESTIC FILING

NAME: DELPHOS INVESTMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS: _____

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
DELPHOS INVESTMENT CORP.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

- FIRST: The name of the corporation is Delphos Investment Corp.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.
- FOURTH: 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.
- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:
- One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.
- SIXTH: The street address of the initial registered office of the corporation is 2038 Henley Place, Ft. Myers, Florida 33901 and the name of its initial registered agent is Amy Mayer. The principal office of the corporation is located at 2038 Henley Place, Ft. Myers, Florida 33901. The mailing address of the corporation is 2038 Henley Place, Ft. Myers, Florida 33901.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Amy Mayer
2038 Henley Place
Ft. Myers, FL 33901

EIGHTH: The name and address of each incorporator is:

Amy Mayer
2038 Henley Place
Ft. Myers, FL 33901

Amy Mayer

A handwritten signature of Amy Mayer in cursive script, written over a horizontal line.

ACCEPTANCE BY THE REGISTERED AGENT:

Amy Mayer is familiar with and accepts the obligations provided for in s. 307.325

BY: Amy Mayer
Amy Mayer

Dated Oct 24th, 2006

STATE OF Florida
COUNTY OF Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 24th
DAY OF Oct, 2006 BY Amy Mayer
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:

[Signature]
NOTARY PUBLIC
06 OCT 25 AM 11:09
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

