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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561) 799-3810
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
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FLORIDA PROFIT/NON PROFIT CORPORATION

WAYNE ANDERSON ENTERPRISES, INC.

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ARTICLES OF INCORPORATION
OF
WAYNE ANDERSON ENTERPRISES, INC.

ARTICLE I

NAME

The name of this corporation is WAYNE ANDERSON ENTERPRISES, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 3086 N US Highway 301, Wildwood, Florida, 34785, and the name of the initial registered agent at this address is Richard W. Anderson, Jr.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Richard W. Anderson, Jr.

3086 N US Highway 301
Wildwood, FL 34785

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ARTICLE IX

INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Richard W. Anderson, Jr.

3086 N US Highway 301
Wildwood, FL 34785

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 31 day of December 2006.


Richard W. Anderson, Jr.


STATE OF FLORIDA

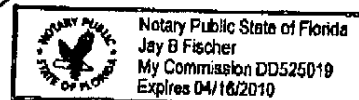
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Richard W. Anderson, Jr., personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 31 day of December 2006.

{SEAL}


Notary Public



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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST— WAYNE ANDERSON ENTERPRISES, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WILDWOOD, SUMTER COUNTY, STATE OF FLORIDA, HAS NAMED RICHARD W. ANDERSON, JR AT 3086 N US HIGHWAY 301, WILDWOOD, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

SIGNED Richard A. Anderson

TITLE President

DATE December 31, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNER

SIGNED Richard W. Anderson, Jr.
Richard W. Anderson, Jr
Resident Agent

DATE December 31, 2006

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