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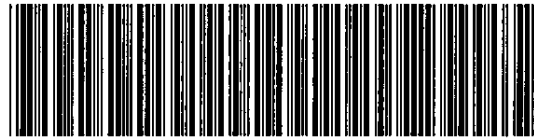
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F. 1-12

**MARC F. OATES, P.A.**  
Attorneys at Law

5515 Bryson Drive  
Suite 502  
Naples, FL 34109  
Telephone (239) 598-1136 / Facsimile (239) 598-4272  
Website Address: www.MarcOatesLaw.com  
E-Mail Address: Marc@MarcOatesLaw.com

January 4, 2007

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

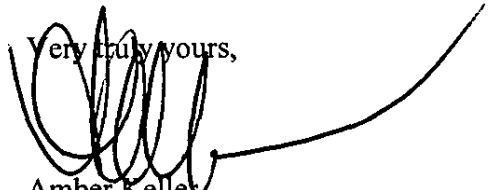
**Re: Transaction: The Sebring International Group, Inc.**  
**Our File No.: 02-134.001**

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find Articles of Incorporation of **The Sebring International Group, Inc.** along with our trust account check number 10176 in the amount of \$87.50 representing filing fees for same.

Should you have any questions, please contact this office to discuss.

Very truly yours,



Amber Kelleher  
Paralegal for Marc F. Oates, Esq.

/aek

Enclosures as stated



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 8, 2007

MARC F. OATES, P.A.  
5515 BRYSON DR., STE. 502  
NAPLES, FL 34109

SUBJECT: THE SEBRING INTERNATIONAL GROUP, INC.  
Ref. Number: W07000000940

We have received your document for THE SEBRING INTERNATIONAL GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filing Section

Letter Number: 407A00001480

**URGENT**

**MARC F. OATES, P.A.**

Attorneys at Law

5515 Bryson Drive

Suite 502

Naples, FL 34109

Telephone (239) 598-1136 / Facsimile (239) 598-4272

Website Address: www.MarcOatesLaw.com

E-Mail Address: Marc@MarcOatesLaw.com

**RUSH**

January 11, 2007

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

*Attn: Cardynne Lewis*

**Re: Transaction: The Sebring International Group, Inc.  
Our File No.: 02-134.001**

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed for filing please find the following:

1. Your correspondence dated January 8, 2007; and
2. Articles of Incorporation of **The Sebring International Group, Inc.**

Please file the attached Articles of Incorporation as soon as possible and forward a certified copy to the address above.

Should you have any questions, please contact this office to discuss.

Very truly yours,  
**MARC F. OATES, P.A.**

  
Amber Keller  
Paralegal for Marc F. Oates, Esq.

/aek  
Enclosures as stated

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ARTICLES OF INCORPORATION

JAN 11 PM 2:29

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE SEBRING INTERNATIONAL GROUP, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is:

**THE SEBRING INTERNATIONAL GROUP, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of the Corporation is **3440 Renaissance Drive, Suite 12, Bonita Springs, FL 34134** and the mailing address of the Corporation is **3440 Renaissance Drive, Suite 12, Bonita Springs, FL 34134**.

**ARTICLE III - PURPOSE**

The general nature of the purposes for which the Corporation is organized include the following:

- A. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. This Corporation shall have a perpetual existence.

**ARTICLE IV - SHARES**

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one hundred (100) common shares of stock.

## **ARTICLE V – PAR VALUE**

The shares of the Corporation shall have a par value of \$1.00 per share.

## **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is **5515 Bryson Drive, Suite 502, Naples, FL 34109**, and the name of the Registered Agent at that address is **Marc F. Oates, P.A.**

## **ARTILCE VII – INITIAL OFFICERS/DIRECTORS**

Section 1. The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names and address of the persons who are to serve as Officers of the Corporation are as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Michelle Kiely	3440 Renaissance Dr., Suite 12, Bonita Springs, FL 34134
VP	Michelle Kiely	3440 Renaissance Dr., Suite 12, Bonita Springs, FL 34134
Secretary	Michellè Kiely	3440 Renaissance Dr., Suite 12, Bonita Springs, FL 34134
Treasurer	Michelle Kiely	3440 Renaissance Dr., Suite 12, Bonita Springs, FL 34134

Section 3. The names of the persons who are to serve as Directors of the Corporation are as follows:

<u>Director Name:</u>	<u>Address:</u>
Michelle Kiely	3440 Renaissance Dr., Suite 12, Bonita Springs, FL 34134

## **ARTICLE VIII – INCORPORATOR**


The name and address of the Incorporator is:

Marc F. Oates, P.A.  
Marc F. Oates, Esq.  
5515 Bryson Drive, Suite 502  
Naples, FL 34109

### ARTICLE IX - BY-LAWS

The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

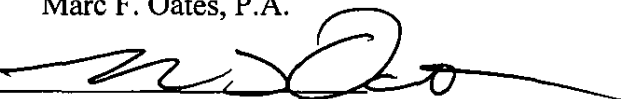
IN WITNESS WHEREOF, we, the undersigned incorporator, has hereunto set our hands and seals, this 11 day of January, 2007, for the purpose of forming this Corporation under the laws of the State of Florida.

By:   
Marc F. Oates, Esq.

### **ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

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

Marc F. Oates, P.A.

By:   
Marc F. Oates, Esq.

Its: President/Director

Date: 1-11-07

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