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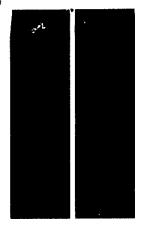


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SECRETARY OF STATE

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DIANE STEIDEN & COMPANY, INC.

P. O. BOX 269, YANKEETOWN, FL 34498

February 8, 2007

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Diane Steiden & Company, Inc. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

Diane Steiden

President

DS:jah

Enclosures

ARTICLES OF INCORPORATION OF DIANE STEIDEN & COMPANY, INC.

2007 FEB 23 PM 2: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME.

The name of the corporation shall be Diane Steiden & Company, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 10 Palm Drive, Yankeetown, Florida 34498. The mailing address of this corporation shall be: P. O. Box 268, Yankeetown, Florida 34498.

ARTICLE III. PURPOSE

This corporation was organized to conduct any and all lawful business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of 10 Palm Drive, Yankeetown, Florida 34498, and the name of the initial registered agent of this corporation at the address is: Diane Steiden.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial director of this corporation is:

NAME Diane Steiden ADDRESS 10 Palm Drive Yankeetown, Florida 34498

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Diane Steiden - President/Secretary/Treasurer

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Diane Steiden 10 Palm Drive Yankeetown, Florida 34498

The undersigned has executed these Articles of Incorporation this 22 day of February, 2007.

Diane Steiden

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.

Diane Steiden Steiden

Date: 2/22/07, 2007