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SECRETARY OF STATE
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5-3-0

# RÚSH, MARSHALL, JONES AND KELLY, P.A.

FLETCHER G. RUSH (1917-2003)
CHARLES V. MARSHALL (1929-1994)
DAVID B. JONES
ROGER A. KELLY
JAMES C. HINCKLEY\*
ROBERT S. HOOFMAN\*\*
LESLIE S. WHITE\*\*\*
ROBERT J. WATSON, JR.
RACHAEL M. CREWS
\*\*ALSO ADMITTED NEW YORK
\*\*\*ALSO ADMITTED TEXAS

\*\*\*ALSO ADMITTED ALABAMA

MAGNOLIA PLACE 109 EAST CHURCH STREET, 5TH FLOOR POST OFFICE BOX 3146 ORLANDO, FLORIDA 32802-3146

407-425-5500 Facsimile 407-423-0554 JHINCKLEY@RUSHMARSHALL.COM

MAY 23, 2007

Secretary of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Flamingo Guitars, Inc.

Dear Sirs:

I enclose the Articles of Incorporation and Acceptance of Registered Agent in this matter, and a check in the amount of \$78.75.

Please file and send me a certified copy.

Very truly yours,

James C. Hinckley

JCH/wpf Encl.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Flamingo Guitars, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3831 S.E. 4th Avenue, Cape Coral, Florida 33904

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: manufacturing guitars and any other lawful purpose.

### ARTICLE IV SHARES

The number of shares of stock is:

1,000

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David L. Costner, Jr., President, Treasurer, Secretary, Director

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David L. Costner, Jr., 3831 S.E. 4th Avenue, Cape Coral, FL 33904

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David L. Costner, Jr., 3831 S.E. 4th Avenue, Cape Coral, FL 33904

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ALLAMASSEE, FLORIDA