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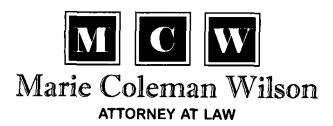


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DATE:

Thursday, June 07, 2007

TO:

Registration Section

Division of Corporations

FROM:

M. Marie Wilson, Esq.

SUBJECT:

DeJardine Investments, Inc.

The enclosed Articles of Corporation, Certificate of Designation of Registered Agent, and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Marie Wilson Law Offices of Marie Coleman Wilson, P.A. 2383 S. Tamiami Trail, Suite A Venice, FL 34293

For further information concerning this matter, please call:

M. Marie Wilson or my assistant, Barbara Tundo at (941) 493-0533.

Enclosed is a check for the following amount: \$87.50 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2007 JUN 11 PM 12: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF DEJARDINE INVESTMENTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE 1

The name of the Corporation is: DeJardine Investments, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 1915 Riverhill Court, Green Bay, WI 54313.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2383 S. Tamiaim Trail, Venice, Florida, 34239. The initial registered agent for the Corporation at that address is: M. Marie Wilson.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Jason DeJardine

1915 River Hill Court Green Bay, WI 54313

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Katie DeJardine

1915 River Hill Court Green Bay, WI 54313

ARTICLE VI

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

Name

Address

Jason DeJardine

1915 Riverhill Street Green Bay, WI 54313

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of

incorporation.

Jason DeJardine

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DeJardine Investments, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

M. Marie Wilson

Registered Agent

Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the corporation is: DeJardine Investments, Inc. 1.
- The name and address of the registered agent and office is: 2.

M. Marie Wilson Law Offices of Marie Coleman Wilson, P.A. 2383 S. Tamiaim Trail Venice, Florida 34239

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

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M. Marie Wilson