

Electronic Articles of Incorporation For

STEARNS GROUP INC.

P07000094640
FILED
August 23, 2007
Sec. Of State
epeterson

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STEARNS GROUP INC.

Article II

The principal place of business address:

401 WATERSIDE LN
NOKOMIS, FL. 34275

The mailing address of the corporation is:

401 WATERSIDE LN
NOKOMIS, FL. 34275

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

JOHN CHRISTOFFEL
401 WATERSIDE LN
NOKOMIS, FL. 34275

I certify that I am familiar with and accept the responsibilities of registered agent.

P07000094640
FILED
August 23, 2007
Sec. Of State
epeterson

Registered Agent Signature: JOHN CHRISTOFFEL

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092

TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
ELIZABETH CHRISTOFFEL
401 WATERSIDE LN
NOKOMIS, FL. 34275

Title: VP
JOHN CHRISTOFFEL
401 WATERSIDE LN
NOKOMIS, FL. 34275

Title: SEC
JOHN CHRISTOFFEL
401 WATERSIDE LN
NOKOMIS, FL. 34275

Title: TREA
JOHN CHRISTOFFEL
401 WATERSIDE LN
NOKOMIS, FL. 34275