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September 25, 2007

HOLLYN J. FOSTER E-mail: hollynf@bellsouth.net

* CERTIFIED CIRCUIT CIVIL MEDIATOR
** BOARD CERTIFIED REAL ESTATE LAWYER

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32313

Re: Oak Harbour Investments, Inc.

Ladies and Gentlemen:

I enclose the following:

- 1. Original and one copy of Articles of Incorporation of Oak Harbour Investments, Inc.;
 - 2. Certificate naming Registered Agent, etc.;
- 3. Check payable to the Secretary of State in the amount of \$78.75 to cover the following:

Filing fee- \$ 35.00
Registered Agent
Designation- \$ 35.00
Certified copy of Articles 8.75

Total \$ 78.75

Please return the documents to me at the above referenced address. Thank you for your assistance.

Very truļy yours

Hollyn J. Fosté

:hjf Enclosures

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ARTICLES OF INCORPORATION OF

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OAK HARBOUR INVESTMENTS, INC.

TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Oak Harbour Investments, Inc.

ARTICLE II CORPORATE ADDRESSES

The principal office and mailing address of the corporation is 187 Lige Branch Lane, Jacksonville, FL 32259 at the time of execution of these Articles.

ARTICLE III PURPOSE

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, of a par value of \$0.10 per share, all of which shares shall be designated common shares.

ARTICLE V PERPETUAL EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is Slott, Barker & Nussbaum, 334 E. Duval Street, Jacksonville, FL 32202 and the name of its initial registered agent at such address is Hollyn J. Foster.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: Philip W. Leeber, 187 Lige Branch Lane, Jacksonville, FL 32259.

DATED at Jacksonville, Florida on September 4, 2007.

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this <u>25</u> day of September, 2007, by Philip W. Leeber, who is personally known to me and who did not take an oath.

Notary Public, State of Florida

My commission expires:

DENISE L. HARTWELL Notary Public, State of Florida My comm. exp. Sept. 11, 2009 Comm. No. DD 470665

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Oak Harbour Investments, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 187 Lige Branch Lane, Jacksonville, FL 32259, has named Hollyn J. Foster, located at 334 E. Duval Street, Jacksonville, FL 32202, as its agent to accept service of process within Florida.

Oak Harbour Investments, Inc.

Philip W. Leeber

Its Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Hollyn J. Foster

Resident Agent

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