

**Electronic Articles of Incorporation
For**

P08000004327
FILED
January 14, 2008
Sec. Of State
alhall

THE COMPANY SECRETARY

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:

THE COMPANY SECRETARY

Article II

The principal place of business address:

3116 LANGDON LANE
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

3116 LANGDON LANE
WINTER HAVEN, FL. US 33884

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:

1500

Article V

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

CHARLOTTE A ROHRICH
3116 LANGDON LANE
WINTER HAVEN, FL. 33884

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

P08000004327
FILED
January 14, 2008
Sec. Of State
alhall

Registered Agent Signature: CHARLOTTE A ROHRICH

Article VI

The name and address of the incorporator is:

CHARLOTTE A ROHRICH
3116 LANGDON LANE

WINTER HAVEN, FL 33884

Incorporator Signature: CHARLOTTE A ROHRICH

Article VII

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

Title: P
CHARLOTTE A ROHRICH
3116 LANGDON LANE
WINTER HAVEN, FL. 33884 US

Title: VP
JACOB H ROHRICH
3116 LANGDON LANE
WINTER HAVEN, FL. 33884 US

Article VIII

The effective date for this corporation shall be:

01/14/2008