

**Electronic Articles of Incorporation
For**

P08000019149
FILED
February 22, 2008
Sec. Of State
jshivers

UNDERWOOD INTERNATIONAL GROUP, INC.

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:

UNDERWOOD INTERNATIONAL GROUP, INC.

Article II

The principal place of business address:

28402 102ND DRIVE EAST
MYAKKA CITY, FL. 34251

The mailing address of the corporation is:

28402 102ND DRIVE EAST
MYAKKA CITY, FL. 34251

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:

100

Article V

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

JAN C UNDERWOOD
28402 102ND DRIVE EAST
MYAKKA CITY, FL. 34251

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

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Registered Agent Signature: JAN C. UNDERWOOD

Article VI

The name and address of the incorporator is:

JAN C. UNDERWOOD
28402 102ND DRIVE EAST

MYAKKA CITY, FL 34251

Incorporator Signature: JAN C. UNDERWOOD

Article VII

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

Title: P
JAN C UNDERWOOD
28402 102ND DRIVE EAST
MYAKKA CITY, FL. 34251

Title: VP
FELICIA L UNDERWOOD
28402 102ND DRIVE EAST
MYAKKA CITY, FL. 34251