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ARTICLES OF INCORPORATION OF O'LOUGHLIN ENTERPRISES, INC.

Pursuant to the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, the undersigned incorporator of **O'Loughlin Enterprises**, Inc., a Florida corporation (the "<u>Corporation</u>"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I NAME AND ADDRESS

The name of this Corporation is O'Loughlin Enterprises, Inc. The street and mailing address of the Corporation is 9709 Nisswa Place, Orlando, FL 32836.

ARTICLE II BUSINESS AND ACTIVITES

The general nature of the business to be transacted by this Corporation shall be to have and to exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things herein set forth to the same extent as a natural person might or could do. The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$0.0001 par value common stock, which shall be designated Common Stock.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent is James A. Schmidt. The street address of the initial registered office of this Corporation is 400 North Tampa Street, Suite 2600, Tampa, FL 33602.

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ARTICLE V INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1). The name and address of the initial director of this Corporation are:

<u>Name</u>

Address 4 1

Luke O'Loughlin

9709 Nisswa Place Orlando, FL 32836

ARTICLE VI Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>

Address

James A. Schmidt

400 North Tampa St., Suite 2600 Tampa, FL 33602

ARTICLE VII <u>Bylaws</u>

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE VIII Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of December 23, 2008.

James A. Selfmidf Authorized/Representative

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ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept services of process for O'Loughlin Enterprises, Inc., at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set for in the Florida Business Corporation Act.

in, Registered Agent James A

Dated: December 23, 2008

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