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O'LOUGHLIN ENTERPRISES, INC.

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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>	<u>Address</u>
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>	<u>Address</u>
James A. Schmidt	400 North Tampa St., Suite 2600 Tampa, FL 33602

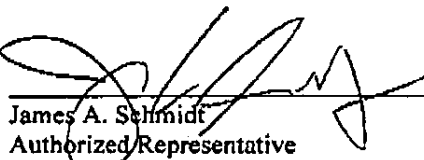
**ARTICLE VII**  
**Bylaws**

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.

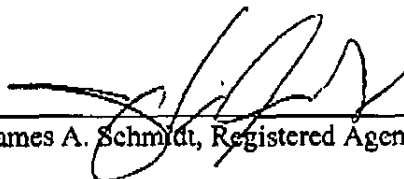
  
\_\_\_\_\_  
James A. Schmidt  
Authorized Representative

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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.

  
James A. Schmidt, Registered Agent

Dated: December 23, 2008