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GLENN RASMUSSEN

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Florida Department of State
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Gowen Investment Management, Inc.

Certificate of Status	1
Certified Copy	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
GOWEN INVESTMENT MANAGEMENT, INC.**

The undersigned, acting as the incorporator of Gowen Investment Management, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Gowen Investment Management, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is:

309 Acadia Lane
Celebration, Florida 34747

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation initially shall have one director. The number of directors may be increased or decreased from time to time, as provided in the bylaws of the corporation. The name and street address of the initial director are:

Kevin R. Gowen, Sr.
309 Acadia Lane
Celebration, Florida 34747

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$0.01 per share.

ARTICLE V. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed by the Florida Department of State.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of the corporation are:

Charles C. Lane
Lau, Lane, Pleper, Conley & McCreadie, P.A.
100 South Ashley Drive, Suite 1700
Tampa, Florida 33602

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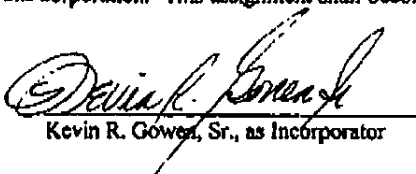
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ARTICLE VII INCORPORATOR

The name and street address of the incorporator are:

Kevin R. Gowen, Sr.
309 Acadia Lane
Celebration, Florida 34747

The incorporator assigns to this corporation his rights under Section 607.0201, *Florida Statutes*, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation. This assignment shall become effective on the date corporate existence begins.

DATE: October 20, 2009
Kevin R. Gowen, Sr., as Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: October 20, 2009
Charles C. Lane, as Registered Agent

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Articles of Incorporation

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