

**Electronic Articles of Incorporation
For**

P11000086440
FILED
October 03, 2011
Sec. Of State
jshivers

MEDIATION CONFERENCE CENTER, 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:

MEDIATION CONFERENCE CENTER, INC.

Article II

The principal place of business address:

319 EAST MAIN STREET
TAVARES, FL. 32778

The mailing address of the corporation is:

319 EAST MAIN STREET
TAVARES, FL. 32778

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:

500 SHARES AT \$1.00 PER SHARE

Article V

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

CANDACE A HAWTHORNE
319 EAST MAIN STREET
TAVARES, FL. 32778

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

Registered Agent Signature: CANDACE A. HAWTHORNE

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Article VI

The name and address of the incorporator is:

CANDACE A. HAWTHORNE
319 EAST MAIN STREET

TAVARES, FL 32778

Electronic Signature of Incorporator: CANDACE A. HAWTHORNE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CANDACE A HAWTHORNE
P.O. BOX 124
MOUNT DORA, FL. 32756

Title: VP
JOHN R POLLAERT
P.O. BOX 303
TANGERINE, FL. 32777