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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Waydor Group International

Dear Sir:

Enclosed are the Articles of Incorporation regarding the above to be filed and one copy to be returned to me.

Also enclosed a return envelope and my check in the sum of \$70.00 representing the following:

\$ 35.00 Filling Fee Filing of Registered Agent 35.00

Sincerely,

- MR. C. W. WALLACE

P.O. Box 5566 Lakeland, FL 2907

Relight Man

ARTICLES OF INCORPORATION

OF

98 JAN -5 PH 4:07 TALLAHASSEE, FLORIDA

WAYDOR GROUP INTERNATIONAL, INC.

ARTICLE I -NAME

The name of this corporation is WAYDOR GROUP INTERNATIONAL, INC. and the business address of the corporation is 5852 Crest Lane, Lakeland, Florida 33813 (Mailing address is Post Office Box 5566 Lakeland, Florida 33807).

ARTICLE II - PURPOSE

This corporation is organized for the following purposes: insurance, and any other lawful business.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000,00 shares of common stock with a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 5852 Crest Lane, Lakeland, Florida 33813 (Mailing address is Post Office Box 5566, Lakeland, Florida 33807) and the name of the initial registered agent of this corporation at that address is: C. Wayne Wallace

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

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THE PART OF THE PA

c. Wayne Wallace

Mailing address

5852 Crest Lane

Post Office Box 5566

Lakeland, Florida 33813

Lakeland, Florida 33807

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ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is: C. Wayne Wallace, 5852 Crest Lane, Lakeland, Florida 33813 (Mailing address Post Office Box 5566, Lakeland, Florida 33807.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 2nd day of January, 1998

C. Wayne Wallace

STATE OF FLORIDA COUNTY OF POLK

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared C. Wayne Wallace, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that be executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this the 2nd day of January 1998.

MARILYN E DUNBAR
My Commission CC534641
Expires Feb. 21, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT WAYDOR GROUP INTERNATIONAL, INC.

WITH ITS PLACE OF BUSINESS AT LAKELAND, POLK COUNTY, FLORIDA

HAS NAMED

C. WAYNE WALLACE

LOCATED AT

5852 CREST LANE

CITY OF LAKELAND, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

5.00

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325 Florida Statues.

C. Wayne Wallace January 2, 1998

98 JAN -5 PH 4: 07
98 JAN -5 PH 4: 07
PHALLAHASSEE, FLORIDA