

17521 U.S. Highway 441, Suite 9 Mount Dora, Florida 32757 352-735-4446

June 1, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject; Dittmann, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check for the \$70 filing fee for the subject corporation.

Sincerely,

Douglas W. Dittmann

Encl. (2)

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SECRETARY OF STATE

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ARTICLES OF INCORPORATION OF DITTMANN, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is DITTMANN, INC. The principal and mailing address is 17521 U.S. Highway 441, Suite 9, Mount Dora, Florida 32757.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of No Par Value Common Stock.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 17521 U.S. Highway 441, Suite 9, Mount Dora, Florida 32757, and the name of the initial registered agent of this corporation at that address is DOUGLAS W. DITTMANN.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By Laws. The name and address of the initial director of this corporation is: DOUGLAS W. DITTMANN, 17521 U.S. Highway 441, Suite 9, Mount Dora, Florida 32757.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is **DOUGLAS** W. DITTMANN, 17521 U.S. Highway 441, Suite 9, Mount Dora, Florida 32757.

ARTICLE VIII - DIRECTORS' MEETINGS

The directors of this corporation may participate in meetings of the Board of Directors either in person, or by means of a conference telephone, or by fax or other electronic transmission, or by written consent, all as provided by law.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer of director to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of June, 1998.

I, DOUGLAS W. DITTMANN, having been named as incorporator and as registered agent, am familiar with and do accept the duties and responsibilities as incorporator and as registered agent for said corporation.

DOUGLAS W. DITTMANN

TALES OF SUPERIOR STATES