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T. SMITH JAN 1 9 1999

Articles of Incorporation of

Burch Enterprises, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is: BURCH ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: #11 HOLLYHOCK COURT, HOMOSASSA, FL 34446

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

HAROLD L. BURCH #11 HOLLYHOCK COURT, HOMOSASSA, FL 34446

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: HAROLD L. BURCH #11 HOLLYHOCK COURT HOMOSASSA, FL 34446

Harold L. Burch

Incorporator

Thursday, January 14, 1999

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.

2.1

Harold L. Burch Registered Agent Thursday, January 14, 1999