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ACTION PARALEGAL SERVICE, INC.
7217 E. COLONIAL DR. #212
Orlando, FL 32807
(407) 658-7606

Date: April 20, 1999

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

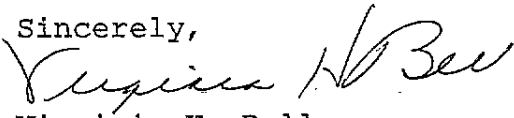
RE: J. H. McCOLLOUGH, INC.

Clerk:

Please find the Articles of Incorporation for J. H. McCOLLOUGH, INC check# 1958 for seventy dollars is enclosed. Please send the letter of confirmation to Action Paralegal Service, at 7217 E. Colonial Dr. #212. Orlando, FL 32807, Thank you.

If you have any questions contact me at Action Paralegal Service, Inc. (407) 658-7606.

Sincerely,



Virginia H. Bell
Paralegal

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*****70.00 *****70.00

Enclosed
original Articles

FILED
99 APR 23 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-22-99
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ARTICLES OF INCORPORATION
FOR
J. H. McCULLOUGH, INC.

FILED
99 APR 23 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J. H. McCULLOUGH, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

5449 S. Semoran Blvd., Suite #216, Orlando, FL 32822

ARTICLE III PURPOSE

marketings, sales and distribution

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the president and vice-president

ARTICLE V OFFICERS

H. LINCOLN JACOBS, IV President/Treasurer
HORACE L. JACOBS, III, Vice-President
ELIZABETH T. JACOBS, Secretary

ARTICLE VI STOCKS

There will be 100 shares of common stock with no par value held by the officers.

ARTICLE VII LIMITATION OF CORPORATE POWERS

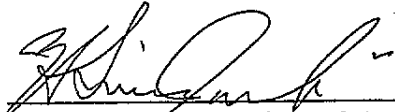
The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

H. LINCOLN JACOBS, IV, 5449 S. Semoran Blvd. Suite #216, Orlando, FL 32822

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.



Signature of the Registered Agent

4/20/99

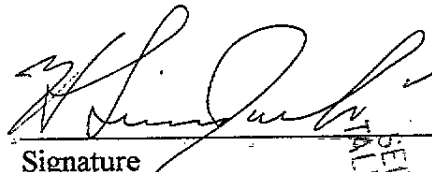
Date

ARTICLE IX INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: H. LINCOLN JACOBS, 5449 S. Semoran Blvd, Suite #216, Orlando, FL 32822, signed as Incorporator has executed these Articles of Incorporation this ____ day of April, 1999.

Signature of the Incorporator

H. LINCOLN JACOBS
typed name of Incorporator



Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA