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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BURTON INVESTMENT GROUP 2, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11325 SR 52, HUDSON, FL 34669

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
INVESTMENTS

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ELLEN H. BURTON, 5950 PELICAN BAY PLAZA DR #604, GULFPORT, FL 33707 - PRESIDENT

ROBERT L. BURTON, 5950 PELICAN BAY PLAZA DR #604, GULFPORT, FL 33707 - VICE-PRES.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ELLEN H. BURTON, 5950 PELICAN BAY PLAZA DR #604, GULFPORT, FL 33707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELLEN H. BURTON, 5950 PELICAN BAY PLAZA DR #604, GULFPORT, FL 33707

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

✓ Ellen H. Burton
Signature/Registered Agent

1-6-2006
Date

✓ Ellen H. Burton
Signature/Incorporator

1-6-2006
Date