Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

joshua tree, inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

A. Howell FEB 9 2000 FEB-09-2000 09:41

EMPIRE CORP

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION JOSHUA TREE, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is Joshua Tree, Inc.

ARTICLE IL DURATION

The Period of existence of this corporation is perpetual.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 2485 Atlantis Dr., #1, Ft. Pierce, Fl 34981

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000, having par value of . 10 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Frederick D. Stalls, Lisq., 2485 Atlantis Dr., #1, Ft. Pierce, Fl 34981

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these Articles of incorporation are

Name

Address

Frederick D. Stalls

2485 Atlantis Dr. Ft. Pierce, Fl 34981

This Instrument prepared by: Fred Stalls, Esq., Fla. Bar. #0062898, 900 Delaware Ave., Ft. Pierce, Fl 34950

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ARTICLE VI. DIRECTORS

The initial Board of Directors shall consist of two members. The names and addresses of the first Board of Directors are:

Name

Address

Joseph Backus Stalls

1767 Coral Way South Vero Beach, Fl 32963

Fred Stalls

2485 Atlantis Dr., #1 Fr. Pierce, Fl 34981

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this S day of February, 2000

Frederick D. Stalls

STATE OF FLORIDA

COUNTY OF ST. LUCIE

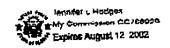
Before me, the undersigned authority, personally appeared Frederick D. Stalls, who is personally known to me or who has produced as identification, and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in the County and State last aforesaid this 8 day of February, 2000.

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NOTARY PUBLIC

STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES



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EMPIRE CORP

2006 SEB 419 377 2: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

H 0000006262 ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the abovenamed 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.

DATED this 🔀 day of February, 2000.

Frederick D. Stalls, Esq.

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