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To:  
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Fax Number : (850) 922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

joshua tree, inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
JOSHUA TREE, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is Joshua Tree, Inc.

**ARTICLE II. 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, Esq., 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.<br>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<br>Vero Beach, FL 32963  |
| Fred Stalls          | 2485 Atlantis Dr., #1<br>Ft. Pierce, FL 34981 |

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 8 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<sup>th</sup> day of February, 2000.

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NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT AND ACCEPTANCE  
OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-named 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 8 day of February, 2000.



Frederick D. Stalls, Esq.

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