

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

900000105721

Johnson Company of Palm Beach, Inc.

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*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File <u>Cert</u>
<input type="checkbox"/>	LTD Partnership File _____
<input type="checkbox"/>	Foreign Corp. File _____
<input type="checkbox"/>	L.C. File _____
<input type="checkbox"/>	Fictitious Name File _____
<input type="checkbox"/>	Trade/Service Mark _____
<input type="checkbox"/>	Merger File _____
<input type="checkbox"/>	Art. of Amend. File _____
<input type="checkbox"/>	RA Resignation _____
<input type="checkbox"/>	Dissolution / Withdrawal _____
<input type="checkbox"/>	Annual Report / Reinstatement _____
<input checked="" type="checkbox"/>	Cert. Copy _____
<input type="checkbox"/>	Photo Copy _____
<input type="checkbox"/>	Certificate of Good Standing _____
<input type="checkbox"/>	Certificate of Status _____
<input type="checkbox"/>	Certificate of Fictitious Name _____
<input type="checkbox"/>	Corp Record Search _____
<input type="checkbox"/>	Officer Search _____
<input type="checkbox"/>	Fictitious Search _____
<input type="checkbox"/>	Fictitious Owner Search _____
<input type="checkbox"/>	Vehicle Search _____
<input type="checkbox"/>	Driving Record _____
<input type="checkbox"/>	UCC 1 or 3 File _____
<input type="checkbox"/>	UCC 11 Search _____
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATION

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RECEIVED

NOV 13 2000
SMITH

Signature _____

Requested by: LM

Name _____

Date 11/13

Time 10:11

Walk-In _____

Will Pick Up _____

Courier

ARTICLES OF INCORPORATION
OF
JOHNSON COMPANY OF PALM BEACH, INC.

ARTICLE I

NAME

The name of this corporation is: JOHNSON COMPANY OF PALM BEACH,
INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is the transaction for any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida. These shall include but not be limited to, the power to sue and be sued, complain and defend in its corporate name in all actions and proceedings, and to have a Corporate Seal. The Corporation may also purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use or otherwise deal in or with real or personal property or any interest therein wherever situated. It

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shall have the power to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of any or all of its property, franchises and income. It may conduct its business, carry on its operations, and have officers and exercise the powers granted by this act within and without the State of Florida.

It may elect and/or appoint officers and agents and define their duties and fix their compensation. It may take and alter by-laws in any way consistent with these Articles of Incorporation and the laws of the State for the administration and regulations of the affairs of the Corporation. The Corporation shall have the power to make donations to the public welfare or for charitable, scientific, or educational purposes. It shall have the power to transact any lawful business which the Board of Directors shall find to be in aid of Government Policy. The Corporation shall further have the power to pay pensions and establish pension plans, and other incentive plans for any and all its Directors, Officers and Employees and for any and all of the Directors, Officers and Employees of its subsidiaries. It may be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust or enterprise. The Corporation shall have the further power to purchase, take, receive, subscribe for, or otherwise acquire, own, vote, use, employ, sell, mortgage, lend, pledge or otherwise

dispose of and otherwise use and deal in and with shares or other interest in or obligations of other domestic and foreign corporations, associations, partnerships and individuals including the direct and indirect obligations to the United States or any government, state, territory or other governmental body. The Corporation shall have the power to have and to exercise all powers necessary or convenient to effect its purpose.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is 100 shares, all of which shall be common shares with par value of \$.001.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial corporate office of this corporation is 500 S.W. 2nd Avenue, Apartment #217-B, Boca Raton,

Florida 33432. The registered office of this corporation is:

500 S.W. 2nd Avenue, Apartment #217-B, Boca Raton, Florida
33432.

The name of the initial registered agent of this corporation
at that address is: DIANA E. JOHNSON.

ARTICLE VII

DIRECTORS

This corporation shall initially have two (2) directors.

The number of directors may be either increased or diminished
from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of this corporation
is:

JIMMY B. JOHNSON
500 S.W. 2nd Avenue, Apartment #217-B
Boca Raton, Florida 33432

DIANA E. JOHNSON
500 S.W. 2nd Avenue, Apartment #217-B
Boca Raton, Florida 33432

ARTICLE VIII

INCORPORATOR

The name of the incorporator is:

DIANA E. JOHNSON
500 S.W. 2nd Avenue, Apartment #217-B
Boca Raton, Florida 33432

ARTICLE IX

OFFICERS

The initial officers of the corporation shall be:

JIMMY B. JOHNSON President
500 S.W. 2nd Avenue, Apartment #217-B
Boca Raton, Florida 33432

DIANA E. JOHNSON Vice President/Secretary
500 S.W. 2nd Avenue, Apartment #217-B
Boca Raton, Florida 33432

ARTICLE X

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence
on:

Upon receipt by the Secretary of State

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any
provisions contained in this Articles of Incorporation, to any
amendment hereto, and any rights conferred upon the stockholders
are subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name this 10th
day of November, A.D., 2000.

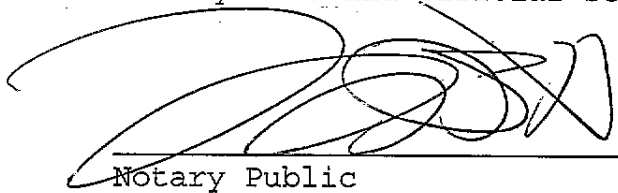

INCORPORATOR

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 10th day of November, A.D., 2000,
before me, a Notary Public for the State of Florida the undersigned
officer personally appeared DIANA E. JOHNSON, known to me to be the
person whose name is subscribed to in the within instrument, and
acknowledges he executed the same for the purposes therein
contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Notary Public

My Commission Expires:

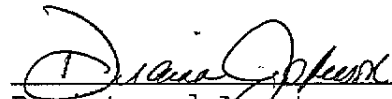


Michelle M Schechner
My Commission CC652696
Expires June 28, 2001

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties..

Dated this 10th day of November, 2000.



Registered Agent
DIANA E. JOHNSON

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