

**Electronic Articles of Incorporation
For**

**P01000103871
FILED
October 26, 2001
Sec. Of State**

WILLIAMS & BURNS CO., INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WILLIAMS & BURNS CO., INC.

Article II

The principal place of business address:

6542 HYPOLUXO RD
110
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

6542 HYPOLUXO RD
110
LAKE WORTH, FL. 33467

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

Article V

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

WILLIAM M OHANLON
6542 HYPOLUXO RD
110
LAKE WORTH, FL. 33467

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: WILLIAM OHANLON

Article VI

The name and address of the incorporator is:

WILLIAM OHANLON
6542 HYPOLUXO RD
LAKE WORTH FL 33467

Incorporator Signature: WILLIAM OHANLON