

**Electronic Articles of Incorporation
For**

P02000100802
FILED
September 18, 2002
Sec. Of State

MICHAEL J. MEADOWS, 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:

MICHAEL J. MEADOWS, INC.

Article II

The principal place of business address:

3000 BOUGH AVE.
UNIT B
CLEARWATER, FL. 33760

The mailing address of the corporation is:

3000 BOUGH AVE.
UNIT B
CLEARWATER, FL. 33760

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:

1

Article V

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

MICHAEL J. MEADOWS
3000 BOUGH AVE.
UNIT B
CLEARWATER, FL. 33760

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

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Registered Agent Signature: MICHAEL J. MEADOWS

Article VI

The name and address of the incorporator is:

MICHAEL J. MEADOWS
3000 BOUGH AVE.
UNIT B
CLEARWATER, FL 33760

Incorporator Signature: MICHAEL J. MEADOWS

Article VII

The effective date for this corporation shall be:

09/20/2002