

**Electronic Articles of Incorporation  
For**

P02000121598  
FILED  
November 13, 2002  
Sec. Of State

BENJAMIN H. MOORE & COMPANY, 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:

BENJAMIN H. MOORE & COMPANY, INC.

**Article II**

The principal place of business address:

720 NORTH MAITLAND AVENUE  
SUITE 106  
MAITLAND, FL. 32751

The mailing address of the corporation is:

720 NORTH MAITLAND AVENUE  
SUITE 106  
MAITLAND, FL. 32751

**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:

1,000 @ \$1.00 PER SHARE

**Article V**

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

BENJAMIN H MOORE  
720 NORTH MAITLAND AVENUE  
SUITE 105  
MAITLAND, FL. 32751

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

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Registered Agent Signature: BENJAMIN H. MOORE

### **Article VI**

The name and address of the incorporator is:

BENJAMIN H. MOORE  
720 N. MAITLAND AVENUE  
SUITE 105  
MAITLAND, FL 32751

Incorporator Signature: BENJAMIN H. MOORE