

**Electronic Articles of Incorporation
For**

**P02000132755
FILED
December 19, 2002
Sec. Of State**

CONN & 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:

CONN & COMPANY, INC.

Article II

The principal place of business address:

5130 COMMERCIAL DRIVE
SUITE E
MELBOURNE, FL. US 32940

The mailing address of the corporation is:

5130 COMMERCIAL DRIVE
SUITE E
MELBOURNE, FL. US 32940

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:

1000

Article V

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

HOLLY W CONN
5130 COMMERCIAL DRIVE
SUITE E
MELBOURNE, FL. 32940

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

**P02000132755
FILED
December 19, 2002
Sec. Of State**

Registered Agent Signature: HOLLY W. CONN

Article VI

The name and address of the incorporator is:

HOLLY CONN
5130 COMMERCIAL DRIVE
SUITE E
MELBOURNE, FL 32940

Incorporator Signature: HOLLY W. CONN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HOLLY W CONN
5130 COMMERCIAL DRIVE, SUITE E
MELBOURNE, FL. 32940 US

Article VIII

The effective date for this corporation shall be:

12/19/2002