

**Electronic Articles of Incorporation
For**

P03000006833
FILED
January 17, 2003
Sec. Of State

JOHN - WAYNE ENTERERPRISES 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:

JOHN - WAYNE ENTERERPRISES INC.

Article II

The principal place of business address:

5520 TEAKWOOD ROAD
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

5520 TEAKWOOD ROAD
LAKE WORTH, FL. US 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:

100

Article V

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

JOHN PORTER ACCOUNTING INC.
1403 W. BOYNTON BEACH BLVD.
9
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: JOHN PORTER

Article VI

The name and address of the incorporator is:

WAYNE A. ERKER
5520 TEAKWOOD ROAD
LAKE WORTH
FL,33467

Incorporator Signature: WAYNE A. ERKER

Article VII

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

Title: P
JOHN S BLOUNT
1227 CHEROKEE ST.
JUPITER, FL. 33458 US

Title: VP
WAYNE A ERKER
5520 TEAKWOOD ROAD
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

01/18/2003