

**Electronic Articles of Incorporation
For**

P03000039665
FILED
April 09, 2003
Sec. Of State

ARMISTEAD, 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:

ARMISTEAD, INC.

Article II

The principal place of business address:

756 VIA TOSCANA
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

756 VIA TOSCANA
WELLINGTON, FL. US 33414

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:

DONALD H ARMISTEAD
756 VIA TOSCANA
WELLINGTON, FL. 33414

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

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Registered Agent Signature: DONALD H. ARMISTEAD

Article VI

The name and address of the incorporator is:

CHRISTOPHER SANTAMARIA, ESQ.
505 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

Incorporator Signature: CHRISTOPHER SANTAMARIA

Article VII

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

Title: P, D
DONALD H ARMISTEAD
756 VIA TOSCANA
WELLINGTON, FL. 33414 US

Title: S, D
BONNIE S ARMISTEAD
756 VIA TOSCANA
WELLINGTON, FL. 33414 US