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TALLAHASSEE, FLORIDA

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PETER B. TIERNAN

Attorney-at-Law, P.A.

*P.O. Box 4413
Margate, Florida 33093*

*Telephone
(954)975-7152*

July 28, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: JOHNSON FAMILY INVESTMENTS, INC.
Articles of Incorporation

Gentlemen or Ladies:

Enclosed please find:

1. An original and one copy of the Articles of Incorporation for the above described corporation; and
2. My check for \$78.75 to pay the filing fee and the cost of one certified copy of the Articles.

Please see that these Articles are filed accordingly and forward the certified copy of same to this office at your earliest convenience.

Sincerely yours,


PETER B. TIERNAN, ESQ.

PBT/bt
Encl.

ARTICLES OF INCORPORATION

of

JOHNSON FAMILY INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607, the undersigned, a resident of the State of Florida, hereby files these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be JOHNSON FAMILY INVESTMENTS, INC.

ARTICLE II. PRINCIPAL OFFICE

The street address of the initial registered office as well as the mailing address of the corporation is 4100 S.W. 47th Ave., Davie, Florida 33314 and the name of the initial registered agent of this corporation at that office is DAVID A. JOHNSON, JR.

ARTICLE III. PURPOSE

This purpose for which the corporation is organized is to acquire, by purchase, lease or otherwise, lands and interests in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the Corporation, buildings or other structures, with their appurtenances, and to manage, operate, lease rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any

lands so owned, held or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, and any stores, shops, suites, rooms, or part of any buildings or other structures, at any time owned or held by the Corporation.

To acquire, by purchase, lease or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development, or management of any property, real or personal, at any time owned, held, or occupied by the Corporation and to invest, trade, and deal in any personal property deemed beneficial to the Corporation, and to encumber or dispose of any personal property at any time owned or held by the Corporation.

ARTICLE IV. SHARES

The number of shares of stock the corporation is authorized to issue is 1,000 shares of \$1.00 par value common stock.

ARTICLE VII INCORPORATOR.

The name and address of the Incorporator is:

DAVID A. JOHNSON, JR.
10974 SW 37th Manor
Davie, Florida 33328-1319

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

David A. Johnson Jr.
Signature/Registered Agent

5/27/03
Date

David A. Johnson Jr.
Signature/Incorporator

5/27/03
Date

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TALLAHASSEE, FLORIDA