

**Electronic Articles of Incorporation
For**

**P04000005354
FILED
January 07, 2004
Sec. Of State**

MICHAEL S. WILLIAMS, 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:

MICHAEL S. WILLIAMS, INC.

Article II

The principal place of business address:

805 E. GENESEE STREET
TAMPA, FL. 33603

The mailing address of the corporation is:

805 E. GENESEE STREET
TAMPA, FL. 33603

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:

MICHAEL S WILLIAMS
805 E. GENESEE STREET
TAMPA, FL. 33603

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

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Registered Agent Signature: MICHAEL S. WILLIAMS

Article VI

The name and address of the incorporator is:

MICHAEL S. WILLIAMS
805 E GENESEE STREET
TAMPA, FL 33603

Incorporator Signature: MICHAEL S. WILLIAMS

Article VII

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

Title: P
MICHAEL S WILLIAMS
805 E. GENESEE STREET
TAMPA, FL. 33603

Article VIII

The effective date for this corporation shall be:

01/01/2004