

**Electronic Articles of Incorporation
For**

**P04000008985
FILED
January 12, 2004
Sec. Of State**

CHASS JOHNSON, 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:

CHASS JOHNSON, INC.

Article II

The principal place of business address:

4983 SABLE PINE CIRCLE
SUITE 905 D1
WEST PALM BEACH, FL. 33417

The mailing address of the corporation is:

4983 SABLE PINE CIRCLE
SUITE 905 D1
WEST PALM BEACH, FL. 33417

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:

CHASS H JOHNSON
4983 SABLE PINE CIRCLE
SUITE 905 D1
WEST PALM BEACH, FL. 33417

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

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Registered Agent Signature: CHASS JOHNSON

Article VI

The name and address of the incorporator is:

MICHAEL M PANTORI JR CPA
646 JUNE BERRY COURT
BOCA RATON, FLORIDA 33486

Incorporator Signature: MICHAEL M PANTORI JR.

Article VII

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

Title: PST
CHASS H JOHNSON
4983 SABLE PINE CIRCLE, #905 D1
WEST PALM BEACH, FL. 33417

Article VIII

The effective date for this corporation shall be:

01/06/2004