

**Electronic Articles of Incorporation
For**

P04000022419
FILED
February 04, 2004
Sec. Of State

MITCHCO INVESTMENTS, 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:

MITCHCO INVESTMENTS, INC.

Article II

The principal place of business address:

4201WESTGATE AVENUE
A-16
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

4201WESTGATE AVENUE
A-16
WEST PALM BEACH, FL. US 33409

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:

100,000

Article V

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

MITCHELL NEVILLE
4201 WESTGATE AVENUE
A-16
WEST PALM BEACH, FL. 33409

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

P04000022419
FILED
February 04, 2004
Sec. Of State

Registered Agent Signature: NEVILLE MITCHELL

Article VI

The name and address of the incorporator is:

NEVILLE MITCHELL
4201 WESTGATE AVENUE, A-16
WEST PALM BEACH
FLORIDA 33409

Incorporator Signature: NEVILLE MITCHELL

Article VII

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

Title: P
HAZZARD E MELVA
303 SW 79TH TERRACE
NORTH LAUDERDALE, FL. 33068 US

Title: VP/S
MITCHELL NEVILLE
4201 WESTGATE AVENUE, A-16
WEST PALM BEACH, FL. 33409 US

Title: VP
HARVEY JENNIFER
4201 WESTGATE AVENUE, A-16
WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

02/03/2004