

**Electronic Articles of Incorporation  
For**

P04000049161  
FILED  
March 18, 2004  
Sec. Of State  
THAMPTON

3MJ HOLDING GROUP, 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:

3MJ HOLDING GROUP, INC.

**Article II**

The principal place of business address:

6119 KINGBIRD MANOR DRIVE  
LITHIA, FL. 33547

The mailing address of the corporation is:

PO BOX 1095  
BRANDON, FL. 33509

**Article III**

The purpose for which this corporation is organized is:

TO PURCHASE & SELL REAL ESTATE IN THE STATE OF FLORIDA FOR  
OWN PROFIT.

**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:

JOSEPH J MASSARO  
6119 KINGBIRD MANOR DRIVE  
LITHIA, FL. 33547

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

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Registered Agent Signature: JOSEPH J. MASSARO

### **Article VI**

The name and address of the incorporator is:

KELLY ABRAHAM  
PO BOX 1096  
BRANDON, FL 33509

Incorporator Signature: KELLY ABRAHAM

### **Article VII**

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

Title: P  
JOSEPH J MASSARO  
6119 KINGBIRD MANOR DRIVE  
LITHIA, FL. 33547

Title: VP  
PETER P ABRAHAM  
12911 SHADOW RUN BLVD  
RIVERVIEW, FL. 33569

Title: S  
JAMES MELLODY JR.  
5205 CULASAJA CIRCLE  
VALRICO, FL. 33594

Title: T  
SEAN MELLODY  
2504 OBRAPIA ST.  
TAMPA, FL. 33629