

Electronic Articles of Incorporation For

**P04000056516
FILED
April 01, 2004
Sec. Of State
thampton**

MITCH & MURRAY HOLDINGS, 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:

MITCH & MURRAY HOLDINGS, INC.

Article II

The principal place of business address:

409 SOUTHWIND DRIVE
UNIT #4
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

409 SOUTHWIND DRIVE
UNIT #4
NORTH PALM BEACH, FL. 33408

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:

RICHARD A NOERR
409 SOUTHWIND DRIVE
UNIT #4
NORTH PALM BEACH, FL. 33408

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

P04000056516
FILED
April 01, 2004
Sec. Of State
thampton

Registered Agent Signature: RICHARD A. NOERR

Article VI

The name and address of the incorporator is:

RICHARD A. NOERR
409 SOUTHWIND DRIVE
UNIT #4
NPB, FL 33408

Incorporator Signature: RICHARD A. NOERR

Article VII

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

Title: P
RICHARD A NOERR
409 SOUTHWIND DRIVE - UNIT #4
NPB, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

04/01/2004