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FLORIDA PROFIT CORPORATION OR P.A.

RUSSELL ASSET MANAGEMENT, INC.

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**ARTICLES OF INCORPORATION
OF
RUSSELL ASSET MANAGEMENT, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION AND PURPOSE

The name of this Corporation shall be:

RUSSELL ASSET MANAGEMENT, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 4450 Gulf Blvd., #405, St. Petersburg Beach, Florida 33706.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is, 4450 Gulf Blvd. #405, St. Petersburg Beach, Florida, 33706, Terry C. Russell is the initial Registered Agent.

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ARTICLE V
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Terry C. Russell
4450 Gulf Blvd., #405
St. Petersburg Beach, Florida, 33706

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 7th day of April, 2004.


Terry C. Russell
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Terry C. Russell

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