

**Electronic Articles of Incorporation
For**

P04000081319
FILED
May 20, 2004
Sec. Of State
acrum

MARSHALLCRAFT, 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:

MARSHALLCRAFT, INC.

Article II

The principal place of business address:

4000 24TH ST N
#1518
ST PETERSBURG, FL. 33714

The mailing address of the corporation is:

4000 24TH ST N
#1518
ST PETERSBURG, FL. 33714

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:

1000

Article V

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

JAMES ACCOUNTING & TAX SVC INC
2942 49TH ST N
ST PETERSBURG, FL. 33710

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

P04000081319
FILED
May 20, 2004
Sec. Of State
acrum

Registered Agent Signature: LARRY W JAMES PRESIDENT

Article VI

The name and address of the incorporator is:

JAMES ACCOUNTING & TAX SERVICE INC
2942 49TH ST N
ST PETERSBURG, FL 33710

Incorporator Signature: LARRY W JAMES PRESIDENT

Article VII

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

Title: P
ANDY MARSHALL
4000 24TH ST N
ST PETERSBURG, FL. 33714