

**Electronic Articles of Incorporation
For**

P04000087507
FILED
June 04, 2004
Sec. Of State
jshivers

M J RICHARDS & ASSOCIATES, 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:

M J RICHARDS & ASSOCIATES, INC.

Article II

The principal place of business address:

1506 EAST BEARSS AVENUE
SUITE # 4
LUTZ, FL. 33549

The mailing address of the corporation is:

1506 EAST BEARSS AVENUE
SUITE # 4
LUTZ, FL. 33549

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:

JOHN W RICHARDS
7311 MONTEREY BLVD
TAMPA, FL. 33625

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

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Registered Agent Signature: JOHN WESLEY RICHARDS

Article VI

The name and address of the incorporator is:

LAMAT ACCOUNTING SERVICES
1504 EAST BEARSS AVENUE

LUTZ, FLORIDA 33549

Incorporator Signature: HERMAN WINSTON ABEL

Article VII

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

Title: P
JOHN W RICHARDS
131 PILKINGTON AVENUE
WEST MIDLANDE, BIRMINGHAM, BH. B72 1LH UK

Title: VP
MELANIE C RICHARDS
131 PILKINGTON AVENUE
WEST MIDLANDE, BIRMINGHAM, BH. B72 1LH UK

Title: SEC
JENNIFIA RICHARDS
7311 MONTEREY BLVD.
TAMPA, FL. 33625

Article VIII

The effective date for this corporation shall be:

06/05/2004