

**Electronic Articles of Incorporation
For**

P04000096129
FILED
June 23, 2004
Sec. Of State
jshivers

JOHN H HAUG,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:

JOHN H HAUG,INC

Article II

The principal place of business address:

9000 PORTO FINO CIRCLE
116
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

9000 PORTO FINO CIRCLE
116
PALM BEACH GARDENS, FL. US 33418

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:

JOHN H HAUG
9000 PORTO FINO CIRCLE
116
PALM BEACH GARDENS, FL. 33418

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

P04000096129
FILED
June 23, 2004
Sec. Of State
jshivers

Registered Agent Signature: JOHN H HAUG

Article VI

The name and address of the incorporator is:

JOHN H HAUG
9000 PORTO FINO CIRCLE
PALM BEACH GARDENS, FLORIDA 33418

Incorporator Signature: JOHN H HAUG

Article VII

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

Title: PRES
JOHN H HAUG
9000 PORTO FINO CIRCLE
PALM BEACH GARDENS, FL. 33418 US