

**Electronic Articles of Incorporation
For**

P04000107055
FILED
July 20, 2004
Sec. Of State
ysquire

M.M. JOHNSON 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.M. JOHNSON INC.

Article II

The principal place of business address:

5550 HERON PT. DR.
NAPLES, FL. 34108

The mailing address of the corporation is:

5550 HERON PT. DR.
NAPLES, FL. 34108

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

MICHAEL JOHNSON
5550 HERON PT. DR.
NAPLES, FL. 34108

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

P04000107055
FILED
July 20, 2004
Sec. Of State
ysquire

Registered Agent Signature: MICHAEL JOHNSON

Article VI

The name and address of the incorporator is:

KERRY WALSH
35 CARLETON AVE.
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
MICHAEL JOHNSON
5550 HERON PT. DR.
NAPLES, FL. 34108

Title: VP
MICHAEL JOHNSON
5550 HERON PT. DR.
NAPLES, FL. 34108

Title: T/S
MARSHA JOHNSON
5550 HERON PT. DR.
NAPLES, FL. 34108

Title: D
MARSHA JOHNSON
5550 HERON PT.DR.
NAPLES, FL. 34108