

**Electronic Articles of Incorporation
For**

P04000108732
FILED
July 23, 2004
Sec. Of State
jshivers

TOUNTAS ENTERPRISES, 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:

TOUNTAS ENTERPRISES, INC.

Article II

The principal place of business address:

13223 US HIGHWAY 19 N
HUDSON, FL. US 34667

The mailing address of the corporation is:

13223 US HIGHWAY 19 N
HUDSON, FL. US 34667

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 L TOUNTAS
13223 US HIGHWAY 19 N
HUDSON, FL. 34667

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

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Registered Agent Signature: JOHN L. TOUNTAS

Article VI

The name and address of the incorporator is:

DAVID S. WARMAN
5187 MARINER BLVD., SPRING HILL, FL 34609
35212 US HIGHWAY 19 N, PALM HARBOR, FL 34684

Incorporator Signature: DAVID S. WARMAN

Article VII

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

Title: P
JOHN L TOUNTAS
13223 US HIGHWAY 19 N
HUDSON, FL. 34667 US

Title: VP
JOHN L TOUNTAS
13223 US HIGHWAY 19 N
HUDSON, FL. 34667 US

Title: SECR
JOHN L TOUNTAS
13223 US HIGHWAY 19 N
HUDSON, FL. 34667 US

Title: TREA
JOHN L TOUNTAS
13223 US HIGHWAY 19 N
HUDSON, FL. 34667 US

Article VIII

The effective date for this corporation shall be:

07/22/2004