

**Electronic Articles of Incorporation
For**

P04000130295
FILED
September 15, 2004
Sec. Of State
vingram

MITCH GODWIN 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:

MITCH GODWIN INC

Article II

The principal place of business address:

2962 KURRY LANE
JACKSONVILLE, FL. US 32246

The mailing address of the corporation is:

2962 KURRY LANE
HILLARD, FL. US 32046

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:

MITCHELL E GODWIN
2962 KURRY LANE
HILLARD, FL. 32046

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

P04000130295
FILED
September 15, 2004
Sec. Of State
vingram

Registered Agent Signature: MITCHELL E GODWIN

Article VI

The name and address of the incorporator is:

MITCHELL E GODWIN
2962 KURRY LANE
HILLARD FLORIDA 32046

Incorporator Signature: MITCHELL E GODWIN

Article VII

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

Title: PRES
MITCHELL E GODWIN
2962 KURRY LANE
HILLARD, FL. 32046 US

Title: VP
MITCHELL E GODWIN
2962 KURRY LANE
HILLARD, FL. 32046 US

Title: SERC
MITCHELL E GODWIN
2962 KURRY LANE
HILLARD, FL. 32046 US

Title: TRES
MITCHELL E GODWIN
2962 KURRY LANE
HILLARD, FL. 32046 US

Title: DIRE
MITCHELL E GODWIN
2962 KURRY LANE
HILLARD, FL. 32046 US