

**Electronic Articles of Incorporation
For**

P04000137096
FILED
October 04, 2004
Sec. Of State
bmcknight

MICHAEL 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:

MICHAEL GODWIN, INC.,

Article II

The principal place of business address:

8431 FRANKLIN ROAD
PLANT CITY, FL. US 33565

The mailing address of the corporation is:

8431 FRANKLIN ROAD
PLANT CITY, FL. US 33565

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:

1

Article V

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

SASHA P TOMEY
1908 E. SHADOWLAWN AVE
TAMPA, FL. 33610

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

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Registered Agent Signature: SASHA P. TOMEY

Article VI

The name and address of the incorporator is:

MICHAEL NEEL GODWIN
8431 FRANKLIN ROAD
PLANT CITY FL 33565-3007

Incorporator Signature: MICHAEL GODWIN

Article VII

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

Title: P
MICHAEL GODWIN
8431 FRANKLIN ROAD
PLANT CITY, FL. 33565 US

Article VIII

The effective date for this corporation shall be:

09/28/2004