P040001663.02

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000244379 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

johnson equities, inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electropic Filing Menu.

Course of Fillings

Rublic Access Help.

12/10/04 2:17 PM

ARTICLES OF INCORPORATION

OF

JOHNSON EQUITIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation JOHNSON EQUITIES, INC. ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

WILLIAM JOHNSON

1659 COVE LAKE ROAD

N. LAUDERDALE, FL 33068

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

WILLIAM JOHNSON 1659 COVE LAKE ROAD N. LAUDERDALE, FL 33068

ARTICLE V INCORPORATOR (9)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

WILLIAM JOHNSON 1659 COVE LAKE ROAD N. LAUDERDALE, FL 33068

The undersigned bas, STR day of DECEMBER, 2004.

V 12/9/

HOY 000244379

SECRETARY OF STATE
TALLAHASSES, FLOSIDA

HO4000244374

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is:

 JOHNSON EQUITIES, INC.
- 2. The name and address of the registered agent and office is:

WILLIAM JOHNSON 1659 COVE LAKE ROAD N. LAUDERDALE, FL 33068

SIGNATURE // //

TITLE OFESION-F

DATE /2/9/04

MAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

STONA TOPOL

DATE 12/9/04

SECRETARY OF STATE TALLAWASSEE, FLORIDA

404000244379