

**Electronic Articles of Incorporation
For**

P04000170079
FILED
December 20, 2004
Sec. Of State
bmcknight

628, 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:

628, INC.

Article II

The principal place of business address:

21555 COUNTY ROAD 675
MYAKKA CITY, FL. 34251

The mailing address of the corporation is:

21555 COUNTY ROAD 675
MYAKKA CITY, FL. 34251

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:

1,000

Article V

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

HUGH E MCGUIRE JR.
21555 COUNTY ROAD 675
MYAKKA CITY, FL. 34251

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

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Registered Agent Signature: HUGH E. MCGUIRE, JR.

Article VI

The name and address of the incorporator is:

HUGH E. MCGUIRE, JR.
21555 COUNTY ROAD 675
MYAKKA CITY, FLORIDA 34251

Incorporator Signature: HUGH E. MCGUIRE, JR.

Article VII

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

Title: D
HUGH E MCGUIRE JR.
21555 COUNTY ROAD 675
BRADENTON, FL. 34251

Title: D
BRITTON H WILLIAMS
714 MANATEE AVENUE EAST
BRADENTON, FL. 34208

Title: D
FRANK L HEROLD
714 MANATEE AVENUE EAST
BRADENTON, FL. 34208