

**Electronic Articles of Incorporation
For**

P04000170217
FILED
December 21, 2004
Sec. Of State
tburch

JOHNSON RESOURCES, 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:
JOHNSON RESOURCES, INC.

Article II

The principal place of business address:
1423 GALLINULE DRIVE
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:
1423 GALLINULE DRIVE
DELRAY BEACH, FL. 33444

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:
JAMES A JOHNSON
1423 GALLINULE DRIVE
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: JAMES AC JOHNSON

Article VI

The name and address of the incorporator is:

JAMES AC JOHNSON
1423 GALLINULE DRIVE
DELRAY BEACH, FLORIDA 33444

Incorporator Signature: JAMES AC JOHNSON

Article VII

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

Title: P
JAMES A JOHNSON
1423 GALLINULE DRIVE
DELRAY BEACH, FL. 33444

Title: VP
JENNIFER M JOHNSON
1423 GALLINULE DRIVE
DELRAY BEACH, FL. 33444

Article VIII

The effective date for this corporation shall be:

12/20/2004