

**Electronic Articles of Incorporation
For**

P05000002478
FILED
January 05, 2005
Sec. Of State
dwhite

LEON FUTCH ENTERPRISES 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:

LEON FUTCH ENTERPRISES INC.

Article II

The principal place of business address:

308 S. JACKSON ST.
BEVERLY HILLS, FL. US 34465

The mailing address of the corporation is:

308 S. JACKSON ST.
BEVERLY HILLS, FL. US 34465

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:

100

Article V

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

ERWIN H ZIEGLER
20 N. WADSWORTH
BEVERLY HILLS, FL. 34465

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

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Registered Agent Signature: ERWIN ZIEGLER

Article VI

The name and address of the incorporator is:

LEON ALLEN FUTCH SR.
308 S. JACKSON ST
BEVERLY HILLS, FL 34465

Incorporator Signature: LEON ALLEN FUTCH SR.

Article VII

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

Title: P
LEON A FUTCH SR.
308 S. JACKSON ST.
BEVERLY HILLS, FL. 34465 US

Title: VP
SHELLY L FUTCH
308 S. JACKSON ST
BEVERLY HILLS, FL. 34465 US

Title: TREA
ERIC PETERS
308 S. JACKSON ST.
BEVERLY HILLS, FL. 34465 US

Title: SEC
KAITLIN A DANIELSON
308 S. JACKSON ST.
BEVERLY HILLS, FL. 34465 US

Article VIII

The effective date for this corporation shall be:

01/06/2005