Electronic Articles of Incorporation For

P05000036135 FILED March 09, 2005 Sec. Of State jshivers

PETER H. RUSSELL, 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:

PETER H. RUSSELL, INC.

Article II

The principal place of business address:

9727 TOUCHTON RD. 1906 JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

9727 TOUCHTON RD. 1906 JACKSONVILLE, FL. 32246

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:

PETER H RUSSELL 9727 TOUCHTON RD 1906 JACKSONVILLE, FL. 32246 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PETER H. RUSSELL

Article VI

The name and address of the incorporator is:

PETER H. RUSSELL 9727 TOUCHTON RD 1906 JACKSONVILLE, FL 32246

Incorporator Signature: PETER H. RUSSELL

Article VII

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

Title: P PETER H RUSSELL 9727 TOUCHTON RD #1906 JACKSONVILLE, FL. 32246

Article VIII

The effective date for this corporation shall be:

03/08/2005