

**Electronic Articles of Incorporation
For**

**P05000050065
FILED
April 04, 2005
Sec. Of State
thampton**

JAY W. JOHNSON, 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:

JAY W. JOHNSON, INC.

Article II

The principal place of business address:

6000 PENINSULAR BOULEVARD
KEY WEST, FL. 33040

The mailing address of the corporation is:

P.O. BOX 2405
KEY WEST, FL. 33040

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:

JAY W JOHNSON
6000 PENINSULAR BOULEVARD
KEY WEST, FL. 33040

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

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Registered Agent Signature: JAY W. JOHNSON

Article VI

The name and address of the incorporator is:

JAY W. JOHNSON
P.O. BOX 2405
KEY WEST, FL 33045

Incorporator Signature: JAY W. JOHNSON

Article VII

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

Title: PST
JAY W JOHNSON
P.O. BOX 2405
KEY WEST, FL. 33040