

**Electronic Articles of Incorporation
For**

P05000056412
FILED
April 18, 2005
Sec. Of State
cblalock

E.M. 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:

E.M. RUSSELL, INC.

Article II

The principal place of business address:

153 S.W. LONG LEAF DRIVE
LAKE CITY, FL. 32024

The mailing address of the corporation is:

153 S.W. LONG LEAF DRIVE
LAKE CITY, FL. 32024

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:

ELIZABETH M RUSSELL
153 S.W. LONG LEAF DRIVE
LAKE CITY, FL. 32024

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

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Registered Agent Signature: ELIZABETH M. RUSSELL

Article VI

The name and address of the incorporator is:

TIMOTHY L. RUSSELL
153 S.W. LONG LEAF DRIVE
LAKE CITY, FL 32024

Incorporator Signature: TIMOTHY L. RUSSELL

Article VII

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

Title: P
ELIZABETH M RUSSELL
153 S.W. LONG LEAF DRIVE
LAKE CITY, FL. 32024

Title: VP
TIMOTHY L RUSSELL
153 S.W. LONG LEAF DRIVE
LAKE CITY, FL. 32024

Title: SEC
ANDREA M RUSSELL
153 S.W. LONG LEAF DRIVE
LAKE CITY, FL. 32024

Title: TRS
TRAVIS L RUSSELL
153 S.W. LONG LEAF DRIVE
LAKE CITY, FL. 32024

Article VIII

The effective date for this corporation shall be:

04/17/2005