

**Electronic Articles of Incorporation
For**

P05000072537
FILED
May 17, 2005
Sec. Of State
jshivers

MIKE E. SMITH, 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:

MIKE E. SMITH, INC.

Article II

The principal place of business address:

200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL. US 33410

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:

ERIC M SAUERBERG
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: ERIC M SAUERBERG

Article VI

The name and address of the incorporator is:

MIKE E. SMITH
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410

Incorporator Signature: MIKE E. SMITH

Article VII

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

Title: P
MIKE E SMITH
200 VILLAGE SQUARE CROSSING, SUITE 102
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

05/17/2005