

**Electronic Articles of Incorporation
For**

P05000091594
FILED
June 27, 2005
Sec. Of State
jshivers

M. M. DAVIS MANAGEMENT, 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:

M. M. DAVIS MANAGEMENT, INC.

Article II

The principal place of business address:

1000 N. HIGHWAY 1
BAHAMA 102
JUPITER, FL. 33477

The mailing address of the corporation is:

1000 N. HIGHWAY 1
BAHAMA 102
JUPITER, FL. 33477

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:

JOSEPH C KEMPE
941 NORTH HIGHWAY A1A
JUPITER, FL. 33477

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

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Registered Agent Signature: JOSEPH C. KEMPE

Article VI

The name and address of the incorporator is:

JOSEPH C. KEMPE, ESQ.
941 NORTH HIGHWAY A1A
JUPITER
FL 33477

Incorporator Signature: JOSEPH C. KEMPE

Article VII

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

Title: D
MIRIAM M DAVIS
1000 N. HIGHWAY ONE, BAHAMA 102
JUPITER, FL. 33477

Title: D
SHARON D PASTER
201 LAUREL GROVE AVENUE
KENTFIELD, CA. 94904

Title: D
DEBORAH SPORCK
187 LA MONTAGNE COURT
LOS GATOS, CA. 95032