

**Electronic Articles of Incorporation
For**

P06000005643
FILED
January 11, 2006
Sec. Of State
clewis

JOHNSON FINANCIAL GROUP, 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:

JOHNSON FINANCIAL GROUP, INC.

Article II

The principal place of business address:

633 NE 167 STREET
SUITE 505
MIAMI, FL. US 33162

The mailing address of the corporation is:

633 NE 167 STREET
SUITE 505
MIAMI, FL. US 33162

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:

DEBRA L JOHNSON-KING
633 NE 167 STREET
SUITE 505
MIAMI, FL. 33162

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

P06000005643
FILED
January 11, 2006
Sec. Of State
clewis

Registered Agent Signature: DEBRA JOHNSON-KING

Article VI

The name and address of the incorporator is:

DEBRA JOHNSON-KING
633 NE 167 STREET
SUITE 505
MIAMI, FL 33162

Incorporator Signature: DEBRA JOHNSON-KING

Article VII

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

Title: P
DEBRA L JOHNSON-KING
633 NE 167 STREET, SUITE 505
MIAMI, FL. 33162 US

Title: VP
DENESE JOHNSON
655 NE 167 STREET, SUITE 505
MIAMI,, FL. 33162 US