

**Electronic Articles of Incorporation
For**

P06000007627
FILED
January 17, 2006
Sec. Of State
bmcknight

MICHAEL POTHETOS,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:
MICHAEL POTHETOS,INC.

Article II

The principal place of business address:
9900 W SAMPLE RD.
300
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:
9900 W SAMPLE RD.
300
CORAL SPRINGS, FL. 33065

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:
MICHAEL R POTHETOS
4507 W ATLANTIC BLVD.
1717
COCONUT CREEK, FL. 33066

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

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Registered Agent Signature: MICHAEL R POTHETOS

Article VI

The name and address of the incorporator is:

MICHAEL R POTHETOS
4507 W ATLANTIC BLVD.
1717
COCONUT CREEK, FL. 33066

Incorporator Signature: MICHAEL R POTHETOS

Article VII

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

Title: P
MICHAEL R POTHETOS
9900 W SAMPLE RD, STE 300
CORAL SPRINGS, FL. 33066

Article VIII

The effective date for this corporation shall be:

01/17/2006