

**Electronic Articles of Incorporation
For**

P06000093964
FILED
July 17, 2006
Sec. Of State
jshivers

DOUGLAS ASSET MANAGEMENT CORP.

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:

DOUGLAS ASSET MANAGEMENT CORP.

Article II

The principal place of business address:

2262 SE FLANDERS RD
PORT SAINT LUCIE, FL. 34952

The mailing address of the corporation is:

2262 SE FLANDERS RD
PORT SAINT LUCIE, FL. 34952

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:

VINCENT M CARRELLA
2262 SE FLANDERS RD
PORT SAINT LUCIE, FL. 34952

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

P06000093964
FILED
July 17, 2006
Sec. Of State
jshivers

Registered Agent Signature: VINCENT CARRELLA

Article VI

The name and address of the incorporator is:

VINCENT CARRELLA
2262 SE FLANDERS RD

PORT SAINT LUCIE FLORIDA 34952

Incorporator Signature: VINCENT CARRELLA

Article VII

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

Title: PRES
VINCENT M CARRELLA
2262 SE FLANDERS RD
PORT SAINT LUCIE, FL. 34952

Article VIII

The effective date for this corporation shall be:

07/12/2006