

**Electronic Articles of Incorporation
For**

P06000150071
FILED
December 05, 2006
Sec. Of State
clewis

VILLERE 31602, 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:

VILLERE 31602, INC.

Article II

The principal place of business address:

101 CHICAGO AVE. S.E.
FT. WALTON BEACH, FL. US 32548

The mailing address of the corporation is:

101 CHICAGO AVE. S.E.
FT. WALTON BEACH, FL. US 32548

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:

10,000 @\$1.00 PAR VALUE EACH SHARE

Article V

The name and Florida street address of the registered agent is:

MICHAEL V WRIGHT
101 CHICAGO AVE. , S.E.
FT. WALTON BEACH, FL. 32548

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

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Registered Agent Signature: MICHAEL V. WRIGHT

Article VI

The name and address of the incorporator is:

MICHAEL V. WRIGHT
101 CHICAGO AVE. S.E.

FT. WALTON BEACH. FL 32548

Incorporator Signature: MICHAEL V. WRIGHT

Article VII

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

Title: P-D
MICHAEL V WRIGHT
3472 SCENIC HWY
DESTIN, FL. 32541 US

Title: VP-D
KATHLEEN G WRIGHT
3472 SCENIC HWY
DESTIN, FL. 32541 US