

**Electronic Articles of Incorporation
For**

P08000009017
FILED
January 24, 2008
Sec. Of State
jshivers

GARY W. MEAD, 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:

GARY W. MEAD, INC.

Article II

The principal place of business address:

5285 86TH AVENUE
PINELLAS PARK, FL. US 33782

The mailing address of the corporation is:

5285 86TH AVENUE
PINELLAS PARK, FL. US 33782

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:

1,000,000

Article V

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

BRUCE G. KAUFMANN, J.D., P.A.
1564 OAKADIA LANE
CLEARWATER, FL. 33764

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

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Registered Agent Signature: BRUCE G. KAUFMANN, J.D.

Article VI

The name and address of the incorporator is:

BRUCE G. KAUFMANN, J.D.
1564 OAKADIA LANE

CLEARWATER, FLORIDA 33764

Incorporator Signature: BRUCE G. KAUFMANN, J.D.

Article VII

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

Title: P
GARY W MEAD
5285 86TH AVENUE
PINELLAS PARK, FL. 33782 US

Title: T
TAMMA M MEAD
5285 86TH AVENUE
PINELLAS PARK, FL. 33782 US

Title: S
RANDALL L MEAD
5285 86TH AVENUE
PINELLAS PARK, FL. 33782 US

Article VIII

The effective date for this corporation shall be:

01/24/2008