

**Electronic Articles of Incorporation
For**

P08000028553
FILED
March 18, 2008
Sec. Of State
jshivers

GIBSON FAMILY ENTERPRISES, 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:

GIBSON FAMILY ENTERPRISES, INC.

Article II

The principal place of business address:

924 ELYRIA DRIVE
LOS ANGELES, CA. 90065

The mailing address of the corporation is:

924 ELYRIA DRIVE
LOS ANGELES, CA. 90065

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:

WEALTH MANAGEMENT SYSTEMS
701E SEBASTIAN BLVD.
SEBASTIAN, FL. 32958

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

P08000028553
FILED
March 18, 2008
Sec. Of State
jshivers

Registered Agent Signature: KRISTIN M. LITTS, JD, CEA, CAML

Article VI

The name and address of the incorporator is:

KRISTIN M. LITTS, JD, CEA, CAML
701E SEBASTIAN BLVD.

SEBASTIAN, FL 32958

Incorporator Signature: KRISTIN M. LITTS, JD, CEA, CAML

Article VII

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

Title: P
SEANNIE C GIBSON
924 ELYRIA DRIVE
LOS ANGELES, CA. 90065

Title: VP
STEPHEN R GIBSON
924 ELYRIA DRIVE
LOS ANGELES, CA. 90065