

**Electronic Articles of Incorporation
For**

P08000056694
FILED
June 10, 2008
Sec. Of State
jshivers

ELIZABETH JOHNSON RUSSELL, 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:

ELIZABETH JOHNSON RUSSELL, INC.

Article II

The principal place of business address:

1036 MEADOW VIEW LANE
ST. AUGUSTINE, FL. 32092

The mailing address of the corporation is:

1036 MEADOW VIEW LANE
ST. AUGUSTINE, FL. 32092

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:

1000, NO PAR VALUE

Article V

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

ELIZABETH J RUSSELL
1036 MEADOW VIEW LANE
ST. AUGUSTINE, FL. 32092

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

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Registered Agent Signature: ELIZABETH JOHNSON RUSSELL

Article VI

The name and address of the incorporator is:

ELIZABETH JOHNSON RUSSELL
1036 MEADOW VIEW LANE

ST. AUGUSTINE, FL 32092

Incorporator Signature: ELIZABETH JOHNSON RUSSELL

Article VII

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

Title: PDST
ELIZABETH J RUSSELL
1036 MEADOW VIEW LANE
ST AUGUSTINE, FL. 32092