

**Electronic Articles of Incorporation
For**

P08000105919
FILED
December 04, 2008
Sec. Of State
vingram

JOHNSON & JOHNSON INVESTMENT 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:

JOHNSON & JOHNSON INVESTMENT INC.

Article II

The principal place of business address:

1981 NW 81 STREET
MIAMI, FL., . 33147

The mailing address of the corporation is:

1981 NW 81 STREET
MIAMI, FL. 33147

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

Article V

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

TARA V JOHNSON
1981 NW 81 STREET
MIAMI, FL. 33147

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

P08000105919
FILED
December 04, 2008
Sec. Of State
vingram

Registered Agent Signature: TARA JOHNSON

Article VI

The name and address of the incorporator is:

TARA JOHNSON
1981 NW 81 STREET

MIAMI, FL. 33147

Incorporator Signature: TARA JOHNSON

Article VII

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

Title: P
TARA V JOHNSON
1981 NW 81 STREET
MIAMI, FL. 33147

Title: VP
JAMES E JOHNSON JR.
1981 NW 81 STREET
MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

12/02/2008