

**Electronic Articles of Incorporation
For**

P08000110845
FILED
December 26, 2008
Sec. Of State
jshivers

ALBERT DOUGLAS 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:

ALBERT DOUGLAS INC

Article II

The principal place of business address:

7103 NW 77TH ST
TAMARAC, FL. US 33321

The mailing address of the corporation is:

7103 NW 77TH ST
TAMARAC, FL. US 33321

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:

DOREEN HESSE
7103 NW 77TH ST
TAMARAC, FL. 33321

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

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Registered Agent Signature: DOREEN HESSE

Article VI

The name and address of the incorporator is:

DOREEN HESSE
7103 NW 77TH ST

TAMARAC FL 33321

Incorporator Signature: DOREEN HESSE

Article VII

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

Title: P
DIANA HESSE
7103 NW 77TH ST
TAMARAC, FL. 33321 US

Title: VP
DOREEN HESSE
7103 NW 77TH ST
TAMARAC, FL. 33321 US

Title: SEC
LYNDA JULIANELLI
7103 NW 77TH ST
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

12/26/2008