

**Electronic Articles of Incorporation
For**

P09000028401
FILED
March 30, 2009
Sec. Of State
bmcknight

JOHN N. JOHNSON & CO., 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:

JOHN N. JOHNSON & CO., INC.

Article II

The principal place of business address:

378 NORTHLAKE BOULEVARD
#101
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

378 NORTHLAKE BOULEVARD
#101
NORTH PALM BEACH, FL. 33408

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:

JOHN N JOHNSON
378 NORTHLAKE BOULEVARD
#101
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: JOHN N. JOHNSON

Article VI

The name and address of the incorporator is:

EMILY PENNINGTON EISENMAN
155 PARKVIEW ROAD

WINTERVILLE, GA 30683

Incorporator Signature: EMILY PENNINGTON EISENMAN

Article VII

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

Title: P
JOHN N JOHNSON
378 NORTHLAKE BOULEVARD, #101
NORTH PALM BEACH, FL. 33408

Title: S
JOHN N JOHNSON
378 NORTHLAKE BOULEVARD, #101
NORTH PALM BEACH, FL. 33408