

**Electronic Articles of Incorporation
For**

P09000028653
FILED
March 30, 2009
Sec. Of State
jshivers

IAN RUSSELL COMPANY

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:

IAN RUSSELL COMPANY

Article II

The principal place of business address:

10840 SANDEN DRIVE
SUITE A
DALLAS, TX. 75238

The mailing address of the corporation is:

20869 GLENEAGLES LINKS DR
ESTERO, FL. 33928

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:

100000

Article V

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

IAN B RUSSELL
20869 GLENEAGLES LINKS DR
ESTERO, FL. 33928

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

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Registered Agent Signature: IAN B RUSSELL

Article VI

The name and address of the incorporator is:

IAN B RUSSELL
20869 GLENEAGLES LINKS DR

ESTERO, FL 33928

Incorporator Signature: IAN B RUSSELL

Article VII

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

Title: PRES
IAN B RUSSELL
20869 GLENEAGLES LINKS
ESTERO, FL. 33928