

Electronic Articles of Incorporation For

P12000011316
FILED
February 02, 2012
Sec. Of State
cgolden

SHANE JOHNSON, PA

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:

SHANE JOHNSON, PA

Article II

The principal place of business address:

5060 ADDISON CIRCLE
#2843
ADDISON, TX. US 75001

The mailing address of the corporation is:

5060 ADDISON CIRCLE
#2843
ADDISON, TX. US 75001

Article III

The purpose for which this corporation is organized is:

REAL ESTATE SALES AND MANAGEMENT.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES @ \$.01 PER SHARE

Article V

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

BRIAN MATLIN
8567 CORAL WAY
#330
MIAMI, FL. 33027

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

Registered Agent Signature: BRIAN MATLIN

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Article VI

The name and address of the incorporator is:

SHANE JOHNSON
5060 ADDISON CIRCLE
#2843
ADDISON, TX 75001

Electronic Signature of Incorporator: SHANE JOHNSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
SHANE JOHNSON
5060 ADDISON CIRCLE #2843
ADDISON, TX. 75001 US

Article VIII

The effective date for this corporation shall be:

02/01/2012