

**Electronic Articles of Incorporation
For**

P03000112632
FILED
October 13, 2003
Sec. Of State

S5, 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:

S5, INC.

Article II

The principal place of business address:

5817 MEADOW PARK PLACE
LITHIA, FL. US 33547

The mailing address of the corporation is:

5817 MEADOW PARK PLACE
LITHIA, FL. US 33547

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:

GARY B SMITH
17525 1ST. STREET EAST
REDINGTON SHORES, FL. 33708

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

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Registered Agent Signature: GARY B. SMITH

Article VI

The name and address of the incorporator is:

MICHAEL B. SMITH
5817 MEADOW PARK PLACE
LITHIA, FL 33547

Incorporator Signature: MICHAEL B. SMITH

Article VII

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

Title: P
GARY B SMITH
17525 1ST. STREET EAST
REDINGTON SHORES, FL. 33708 US

Title: V
MICHAEL B SMITH
5817 MEADOW PARK PLACE
LITHIA, FL. 33547 US

Title: V
KELLY A SMITH
5817 MEADOW PARK PLACE
LITHIA, FL. 33547 US

Title: V
GARY J SMITH
17525 1ST. STREET EAST
REDINGTON SHORES, FL. 33708 US

Title: V
JANA S SMITH
17525 1ST. STREET EAST
REDINGTON SHORES, FL. 33708 US