

**Electronic Articles of Incorporation
For**

**P01000079761
FILED
August 13, 2001
Sec. Of State**

LEWIS ENTERPRISES USA, 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:

LEWIS ENTERPRISES USA, INC.,

Article II

The principal place of business address:

3790 BIG OAK LANE
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

PO BOX 15880
FERNANDINA BEACH, FL. 32035

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:

Article V

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

RACHEL D LEWIS
3790 BIG OAK LANE
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: RACHEL D. LEWIS

Article VI

The name and address of the incorporator is:

BRIAN J. LEWIS
3790 BIG OAK LANE
FERNANDINA BEACH FL 32034

Incorporator Signature: BRIAN J. LEWIS

Article VII

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

Title: P
DANETTE LEWIS
PO BOX 15880
FERNANDINA BEACH, FL. 32035

Title: V
BRIAN J LEWIS
PO BOX 15880
FERNANDINA BEACH, FL. 32035

Title: JV
CHELSEA C LEWIS
PO BOX 15880
FERNANDINA BEACH, FL. 32035

Title: JV
RACHEL-ANN LEWIS
PO BOX 15880
FERNANDINA BEACH, FL. 32035

Title: JV
STEPHEN B LEWIS
PO BOX 15880
FERNANDINA BEACH, FL. 32035

Article VII (continued)

Title: JV
DESTINY M LEWIS
PO BOX 15880
FERNANDINA BEACH, FL. 32035

Title: JVS
JEFFREY J LEWIS
PO BOX 15880
FERNANDINA BEACH, FL. 32035

Title: JVC
SEAN L LEWIS
PO BOX 15880
FERNANDINA BEACH, FL. 32035

Title: JVM
MEGAN E LEWIS
PO BOX 15880
FERNANDINA BEACH, FL. 32035

Title: JVS
HALEY A LEWIS
PO BOX 15880
FERNANDINA BEACH, FL. 32035