

**Electronic Articles of Incorporation
For**

P04000019276
FILED
January 28, 2004
Sec. Of State

MITCHELL LATHING, 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:
MITCHELL LATHING, INC.

Article II

The principal place of business address:
715 S.E. FORGAL STREET
PORT SAINT LUCIE, FL. 34983

The mailing address of the corporation is:
715 S.E. FORGAL STREET
PORT SAINT LUCIE, FL. 34983

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:
JOANNE L MITCHELL
715 S.E. FORGAL STREET
PORT SAINT LUCIE, FL. 34983

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

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Registered Agent Signature: JOANNE L. MITCHELL

Article VI

The name and address of the incorporator is:

SAMUEL B MITCHELL
715 S.E. FORGAL STREET
PORT SAINT LUCIE, FL 34983

Incorporator Signature: SAMUEL B MITCHELL

Article VII

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

Title: PT
JOANNE L MITCHELL
715 S.E. FORGAL STREET
PORT SAINT LUCIE, FL. 34983

Title: VS
SAMUEL B MITCHELL
715 S.E. FORGAL STREET
PORT SAINT LUCIE, FL. 34983

Article VIII

The effective date for this corporation shall be:

01/27/2004