

**Electronic Articles of Incorporation
For**

**P04000020387
FILED
January 30, 2004
Sec. Of State**

S & J 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:

S & J LATHING, INC

Article II

The principal place of business address:

1140 HWY 17 NORTH
BOSTWICK, FL. 32007

The mailing address of the corporation is:

PO BOX 2495
PALATKA, FL. 32178

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:

5000

Article V

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

SHIRLEY HALE
1140 HWY 17 NORTH
BOSTWICK, FL. 32007

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

**P04000020387
FILED
January 30, 2004
Sec. Of State**

Registered Agent Signature: SHIRLEY HALE

Article VI

The name and address of the incorporator is:

SHIRLEY HALE
1140 HWY 17 NORTH

BOSTWICK, FL 32007

Incorporator Signature: SHIRLEY HALE

Article VII

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

Title: P
SHIRLEY HALE
1140 HWY 17 NORTH
BOSTWICK, FL. 32007

Title: D
JERRY HUNT
1140 HWY 17 NORTH
BOSTWICK, FL. 32007

Article VIII

The effective date for this corporation shall be:

01/29/2004