

**Electronic Articles of Incorporation
For**

P04000047058
FILED
March 16, 2004
Sec. Of State
TBURCH

GIBBS-JONES HOLDING COMPANY, 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:

GIBBS-JONES HOLDING COMPANY, INC.

Article II

The principal place of business address:

308 C.R. 542 (DUNDEE ROAD)
DUNDEE, FL. 33838

The mailing address of the corporation is:

P.O. 1065
DUNDEE, FL. 33838

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:

10000

Article V

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

ACCOUNTING ASSOCIATES INTERNATIONAL, INC.
308 C.R. 542 (DUNDEE ROAD)
DUNDEE, FL. FLORIDA

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

P04000047058
FILED
March 16, 2004
Sec. Of State
TBURCH

Registered Agent Signature: MARGARET MALONEY, PRESIDENT

Article VI

The name and address of the incorporator is:

MARGARET MALONEY
P.O. 1065

DUNDEE, FL 33838

Incorporator Signature: MARGARET MALONEY

Article VII

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

Title: P
BEVERLEY GIBBS-JONES
308 C.R. 542 (DUNDEE ROAD)
DUNDEE, FL. 33838

Title: VP
GARY GIBBS-JONES
308 C.R. 542 (DUNDEE ROAD)
DUNDEE, FL. 33838