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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FLORIDA BUSINESS CORPORATION ACT**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these articles of Incorporation for the purpose of forming a for-profit corporation.

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ARTICLE I NAME

The name of the Corporation is: **WIT Industries, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
1817 W Capps, Monticello, FL 32344

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The corporation is authorized to issue once class of stock, that being **200** shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE V DIRECTORS

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

ARTICLE VI REGISTERED AGENT

The name and address of the corporation's initial registered agent is:
Robert E. Bowman, 809 Lasswade Drive, Tallahassee, FL 32312

Having been named as registered agent and to accept service of process for the above names corporation at the place designated in this document, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent:  Date: **August 25, 2004**
Robert E. Bowman

ARTICLE VII INCORPORATOR

The name and street address of the incorporator of this corporation is:
William R. Floyd, 87 Methodist Church Road, Monticello, FL 32344

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Signature of Incorporator:  Date: **August 25, 2004**
William R. Floyd