

**Electronic Articles of Incorporation
For**

P04000153946
FILED
November 09, 2004
Sec. Of State
jshivers

B & K 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:

B & K LATHING INC

Article II

The principal place of business address:

271 HEIDT ROAD
PALATKA, FL. 32177

The mailing address of the corporation is:

271 HEIDT ROAD
PALATKA, FL. 32177

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:

500

Article V

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

JIMMY B BRYANT JR
721 HEIDT ROAD
PALATKA, FL. 32177

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

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Registered Agent Signature: JIMMY B BRYANT JR

Article VI

The name and address of the incorporator is:

TONY KINLAW
271 HEIDT ROAD
PALATKA, FLORIDA 32177

Incorporator Signature: TONY KINLAW

Article VII

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

Title: PRES
JIMMY B BRYANT JR
271 HEIDT ROAD
PALATKA, FL. 32177

Title: VP
TONY KINLAW
271 HEIDT ROAD
PALATKA, FL. 32177

Article VIII

The effective date for this corporation shall be:

11/09/2004