

**Electronic Articles of Incorporation  
For**

P06000012937  
FILED  
January 26, 2006  
Sec. Of State  
thampton

J. MACBETH 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:

J. MACBETH INC

**Article II**

The principal place of business address:

PO BOX 1067  
MINNEOLA, FL. FL 34755

The mailing address of the corporation is:

177 ALFALFA LANE  
JONESBOROUGH, TN. US 37659

**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:

1000

**Article V**

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

JEANNE A MACBETH  
311 EAST HIGHWAY 50  
CLERMONT, FL. 34711

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

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Registered Agent Signature: JEANNE A MACBETH

### **Article VI**

The name and address of the incorporator is:

JEANNE A MACBETH  
PO BOX 1067

MINNEOLA FL 34755

Incorporator Signature: JEANNE A MACBETH

### **Article VII**

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

Title: P  
JEANNE A MACBETH  
PO BOX 1067  
MINNEOLA, FL. 34711 US

### **Article VIII**

The effective date for this corporation shall be:

01/20/2006