

**Electronic Articles of Incorporation
For**

P06000021498
FILED
February 13, 2006
Sec. Of State
jshivers

THE NILES CO., 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:

THE NILES CO., INC.

Article II

The principal place of business address:

1018 OAK ST.
UNIT B
DUNEDIN, FL. 34698

The mailing address of the corporation is:

1018 OAK ST.
UNIT B
DUNEDIN, FL. 34698

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:

100

Article V

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

NILES A WHITTAKER JR.
1018 OAK ST.
UNIT B
DUNEDIN, FL. 34698

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

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Registered Agent Signature: NILES A WHITTAKER, JR.

Article VI

The name and address of the incorporator is:

NILES A WHITTAKER, JR.
1018 OAK ST.
APT. B
DUNEDIN, FLA. 34698

Incorporator Signature: NILES A WHITTAKER JR.

Article VII

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

Title: P
NILES A WHITTAKER JR.
1018-B OAK ST
DUNEDIN, FL. 34698 US

Title: VP
NILES A WHITTAKER JR.
1018-B OAK ST
DUNEDIN, FL. 34698 US

Title: SEC
NILES A WHITTAKER JR.
1018-B OAK ST
DUNEDIN, FL. 34698 US