

**Electronic Articles of Incorporation  
For**

P06000156167  
FILED  
December 22, 2006  
Sec. Of State  
dwhite

OLD FLORIDA INDUSTRIES, 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:

OLD FLORIDA INDUSTRIES, INC.

**Article II**

The principal place of business address:

400 NW MARKET PLACE  
PORT ST. LUCIE, FL. US 34986

The mailing address of the corporation is:

400 NW MARKET PLACE  
PORT ST. LUCIE, FL. US 34986

**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 SHARES @ \$1.00 PAR

**Article V**

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

SAMUEL FERGUSON  
400 NW MARKET PLACE  
PORT ST. LUCIE, FL. 34986

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

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Registered Agent Signature: SAMUEL FERGUSON

### **Article VI**

The name and address of the incorporator is:

SAMUEL FERGUSON  
400 NW MARKET PLACE

PORT ST. LUCIE, FL 34986

Incorporator Signature: SAMUEL FERGUSON

### **Article VII**

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

Title: P  
SAMUEL FERGUSON  
400 NW MARKET PLACE  
PORT ST. LUCIE, FL. 34986 US

Title: VP  
VINCENT RIZZO  
400 NW MARKET PLACE  
PORT ST. LUCIE, FL. 34986 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2007