Electronic Articles of Incorporation For

P08000004093 FILED January 14, 2008 Sec. Of State _{jshivers}

THE VOW, 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 VOW, INC.

Article II

The principal place of business address:

1125 EAST MAIN STREET SUITE 2 BARTOW, FL. US 33830

The mailing address of the corporation is:

1125 EAST MAIN STREET SUITE 2 BARTOW, FL. US 33830

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:

KEVIN COX 1125 EAST MAIN STREET SUITE 2 BARTOW, FL. 33830 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEVIN COX, ESQUIRE

Article VI

The name and address of the incorporator is:

KEVIN P. COX, ESQUIRE 1125 EAST MAIN STREET SUITE 2 BARTOW, FL 33830

Incorporator Signature: KEVIN P. COX, ESQUIRE

Article VII

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

Title: P MATT KERLEY 949 LAKESHORE DRIVE POLK CITY, FL. 33868 US

Title: VP STEELE STADER 845 E. EDGEWOOD DRIVE LAKELAND, FL. 33803 US

Title: SEC KEVIN P COX 1125 EAST MAIN STREET, SUITE 2 BARTOW, FL. 33830 US

Title: TREA KENNETH C HUTTO 3500 S. FLORIDA AVE, SUITE 1 LAKELAND, FL. 33803 US

Article VIII

The effective date for this corporation shall be:

01/11/2008