

**Electronic Articles of Incorporation
For**

P08000049088
FILED
May 15, 2008
Sec. Of State
tburch

LW PRODUCT SOLUTIONS 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:

LW PRODUCT SOLUTIONS INC.

Article II

The principal place of business address:

C/O KEVIN LOCKWOOD
7861 VENTURE CENTER WAY, SUITE 3201
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

C/O KEVIN LOCKWOOD
7861 VENTURE CENTER WAY, SUITE 3201
BOYNTON BEACH, FL. 33437

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:

1,000

Article V

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

KEVIN J LOCKWOOD
7861 VENTURE CENTER WAY, SUITE 3201
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: KEVIN J. LOCKWOOD

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092

TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: PRES
KEVIN J LOCKWOOD
7861 VENTURE CENTER WAY, SUITE 3201
BOYNTON BEACH, FL. 33437

Title: VP
COLLEEN C WOODS
4464 RUTLEDGE DR.
PALM HARBOR, FL. 33685