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O:

Division of Corporations
Fax Number : (850) 617-6381

rom:

Account Name : CORPDIRECT AGENTS, INC.
Account Number: 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

To:

From:

000277.88321

NON PROFIT CORPORATION FLORIDA PROFI

ETHAMAX, INC.

Certificate of Status	0
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF ETHAMAX, INC.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be: Ethamax, Inc. (the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is:

3053 Industrial 31st Street Fort Pierce, Florida 34946

ARTICLE III AUTHORIZED SHARES

The Corporation is authorized to issue 100 shares of Common Stock, \$.01 par value per share.

ARTICLE IV REGISTERED AGENT

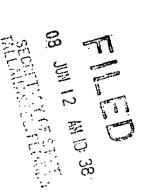
The name and street address of the Corporation's registered agent is:

CorpDirect Agents, Inc. 515 East Park Avenue Tallahassee, Florida 32301

ARTICLE V INCORPORATOR

The name and address of the Incorporator is:

Kim A. Hines Akerman Senterfitt 222 Lakeview Avenue, Fourth Floor West Palm Beach, Florid 33401



From: Ashley Smith

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IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on the $11^{\rm th}$ day of June, 2008.

Kim A Hines Incorporator

From: Ashley Smith

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

- (1) The name of the corporation is Ehtamax, Inc.
- (2) The name and street address of the Florida registered agent and office are:

CorpDirect Agents, Inc. 515 East Park Avenue Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 607, F.S.

Name: Katie Wonsc

Title: Assistant Secretary

Date: June 12, 2008