

To: The Florida Dept of State  
Subject: 000277.88321

From: Ashley Smith

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 1104500007:4  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ETHAMAX, INC.**

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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 31<sup>st</sup> 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, Florida 33401

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on  
the 11<sup>th</sup> day of June, 2008.

By: Kim A. Hines  
Kim A. Hines, Incorporator

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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.*

By:

Name: Katie Wonsch

Title: Assistant Secretary

Date: June 12, 2008