Electronic Articles of Incorporation
For

P09000093823
FILED
November 16, 2009
Sec. Of State
jshivers

STALWARTH HOLDING COMPANY, 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:

STALWARTH HOLDING COMPANY, INC.

Article II

The principal place of business address:

2200 LUCIEN WAY
SUITE 450
MAITLAND, FL. 32751

The mailing address of the corporation is:

2200 LUCIEN WAY
SUITE 450
MAITLAND, FL. 32751

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:

1,000,000

Article V

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

GARY M RALSTON
2200 LUCIEN WAY
SUITE 450
MAITLAND, FL. 32751

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

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Registered Agent Signature: GARY M. RALSTON

Article VI

The name and address of the incorporator is:

GARY M. RALSTON
2200 LUCIEN WAY
SUITE 450
MAITLAND, FL 32751

Incorporator Signature: GARY M. RALSTON

Article VII

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

Title: CEO
CHARLES C SMITH JR
2200 LUCIEN WAY
MAITLAND, FL. 32751

Title: D
CHARLES C SMITH JR
2200 LUCIEN WAY
MAITLAND, FL. 32751

Title: P/D
GARY M RALSTON
2200 LUCIEN WAY
MAITLAND, FL. 32751

Title: S/D
MYRA P NICHOLSON
2200 LUCIEN WAY
MAITLAND, FL. 32751

Article VIII

The effective date for this corporation shall be:

11/10/2009