

**Electronic Articles of Incorporation
For**

P10000007720
FILED
January 26, 2010
Sec. Of State
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ETHAN JAMES 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:

ETHAN JAMES INC

Article II

The principal place of business address:

230 KENDAL WAY
DAVENPORT, FL. 33837

The mailing address of the corporation is:

230 KENDAL WAY
DAVENPORT, FL. 33837

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:

LESLIE J COOPER
230 KENDAL WAY
DAVENPORT, FL. 33837

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

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Registered Agent Signature: MR. LESLIE J COOPER

Article VI

The name and address of the incorporator is:

KEVIN PAUL COOPER
230 KENDAL WAY

DAVENPORT, FLORIDA, 33837

Incorporator Signature: KEVIN PAUL COOPER

Article VII

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

Title: P
KEVIN P COOPER
230 KENDAL WAY
DAVENPORT, FL. 33837

Title: VP
CLAIR L PEEL
230 KENDAL WAY
DAVENPORT, FL. 33837

Title: RA
LESLIE J COOPER
230 KENDAL WAY
DAVENPORT, FL. 33837

Article VIII

The effective date for this corporation shall be:

01/26/2010