

05-13-10

04:07PM

FROM Akerman Senterfitt

+305 775 5633

T-265

P.000004

F-744

P10000041671

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H100001162313)))



H100001162313ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

RECEIVED MAY 13 2010

From: Account Name : AKERMAN SENTERFITT (MIAMI)
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
10 MAY 13 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
JABES INDUSTRIES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

MRB 5/14

(H10000116231 3)

FILED

10 MAY 13 PM 1:18

**ARTICLES OF INCORPORATION
OF
JABES INDUSTRIES, INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is **JABES INDUSTRIES, INC.** (hereinafter the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is 19240 Franjo Road, Cutler Bay, FL 33157.

ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$1.00 per share. Each issued and outstanding shares of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 515 East Park Avenue, Tallahassee, Florida 32301 and the name of its initial registered agent at such office is CorpDirect Agents, Inc.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time-to-time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is three, and the names and addresses of the members of the initial Board of Directors who will serve as the Corporation's directors until their successors are duly elected and qualified are:

Jarl M. Anderson, CEO and Chairman
Raveien 163
3242 Sandefjord, Norway

(M2933622;1)

(H10000116231 3)

05-13-10 04:07PM FROM-Akerman Senterfitt
(H10000116231 3)

+305 755 5863

T-265 P.003/004 F-744

FILED

10 MAY 13 PM 1:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Steinar Waaler, CTO
Furuveien 29
1470 Lorenskog, Norway

Vive B. Waaler, CFO
Furuveien 29
1470 Lorenskog, Norway


ARTICLE VII

The name of the Incorporator is Lisa A. Landy and the address of the Incorporator is One S.E. Third Avenue, 25th Floor, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 13th day of May, 2010.



Lisa A. Landy, Incorporator

(M2983622;1)

(H10000116231 3)

(H10000116231 3)

FILED

10 MAY 13 PM 1:19

CERTIFICATE OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **JABES INDUSTRIES, INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 13th day of May, 2010.

CorpDirect Agents, Inc., Registered Agent

By: Katie Wonsch
Name: Katie Wonsch
Title: Assistant Secretary

(H10000116231 3)