

**Electronic Articles of Incorporation
For**

P10000056595
FILED
July 08, 2010
Sec. Of State
sprather

TIBBETTS CORP.

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:

TIBBETTS CORP.

Article II

The principal place of business address:

9223 92ND WAY
SEMINOLE, FL. US 33777

The mailing address of the corporation is:

9223 92ND WAY
SEMINOLE, FL. US 33777

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:

RICHARD P TIBBETTS
9223 92ND WAY
SEMINOLE, FL. 33777

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

P10000056595
FILED
July 08, 2010
Sec. Of State
sprather

Registered Agent Signature: RICHARD P. TIBBETTS

Article VI

The name and address of the incorporator is:

DARRYL MILLER
1180 WELSH ROAD
SUITE 280
NORTH WALES, PA 19454

Incorporator Signature: DARRYL MILLER

Article VII

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

Title: P
RICHARD P TIBBETTS
9223 92ND WAY
SEMINOLE, FL. 33777 US

Title: VP
CAROLYN S TIBBETTS
9223 92ND WAY
SEMINOLE, FL. 33777 US