

**Electronic Articles of Incorporation
For**

P10000061278
FILED
July 26, 2010
Sec. Of State
jshivers

THE ETHAN NICHOLAS CORPORATION

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:

THE ETHAN NICHOLAS CORPORATION

Article II

The principal place of business address:

300 THIRD STREET, N.W.
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

300 THIRD STREET, N.W.
WINTER HAVEN, FL. 33881

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:

100

Article V

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

MICHELLE R. DONAHUE, P.A.
300 THIRD STREET, N.W.
WINTER HAVEN, FL. 33881

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

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Registered Agent Signature: MICHELLE R. DONAHUE

Article VI

The name and address of the incorporator is:

MICHELLE DONAHUE
300 THIRD STREET, N.W.

WINTER HAVEN, FL 33881

Incorporator Signature: MICHELLE R. DONAHUE

Article VII

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

Title: P
MICHELLE R. DONAHUE, P.A.
300 THIRD STREET, N.W.
WINTER HAVEN, FL. 33881

Article VIII

The effective date for this corporation shall be:

07/26/2010