

**Electronic Articles of Incorporation
For**

P10000068917
FILED
August 23, 2010
Sec. Of State
wcunningham

HATHAWAY MATERIALS, 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:

HATHAWAY MATERIALS, INC.

Article II

The principal place of business address:

309 U.S. 27 SOUTH
LAKE PLACID, FL. US 33852

The mailing address of the corporation is:

309 U.S. 27 SOUTH
LAKE PLACID, FL. US 33852

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:

LAWRENCE B WELLS SR.
2015 U.S. 27 SOUTH
LAKE PLACID, FL. 33852

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

P10000068917
FILED
August 23, 2010
Sec. Of State
wcunningham

Registered Agent Signature: LAWRENCE B. WELLS, SR.

Article VI

The name and address of the incorporator is:

LAWRENCE B. WELLS, SR.
2015 U.S. 27 SOUTH

LAKE PLACID, FLORIDA 33852

Incorporator Signature: LAWRENCE B. WELLS, SR.

Article VII

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

Title: DP
LAWRENCE B WELLS SR.
2015 U.S. 27 SOUTH
LAKE PLACID, FL. 33852 US

Title: DVP
CYNTHIA L WELLS
2015 U.S. 27 SOUTH
LAKE PLACID, FL. 33852 US

Title: ST
CYNTHIA L WELLS
2015 U.S. 27 SOUTH
LAKE PLACID, FL. 33852 US

Article VIII

The effective date for this corporation shall be:

08/23/2010