

**Electronic Articles of Incorporation  
For**

P10000078522  
FILED  
September 27, 2010  
Sec. Of State  
jshivers

WILCOX INDUSTRIES 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:

WILCOX INDUSTRIES CORP

**Article II**

The principal place of business address:

3031 WATERSIDE CIRCLE  
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

PO BOX 802051  
BOYNTON BEACH, FL. 33483

**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:

50,000

**Article V**

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

DONALD E WILCOX  
3031 WATERSIDE CIRCLE  
BOYNTON BEACH, FL. 33435

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

**P10000078522**  
**FILED**  
**September 27, 2010**  
**Sec. Of State**  
jshivers

Registered Agent Signature: DONALD E WILCOX

### **Article VI**

The name and address of the incorporator is:

DONALD WILCOX  
3031 WATERSIDE CIRCLE

BOYNTON BEACH , FL 33435

Incorporator Signature: DONALD WILCOX

### **Article VII**

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

Title: P  
DONALD E WILCOX  
3031 WATERSIDE CIRCLE  
BOYNTON BEACH, FL. 33435 US

Title: VP  
JENNIFER C WILCOX  
3031 WATERSIDE CIRCLE  
BOYNTON BEACH, FL. 33435 US

### **Article VIII**

The effective date for this corporation shall be:

09/27/2010