Electronic Articles of Incorporation For

P12000013397 FILED February 08, 2012 Sec. Of State jshivers

FOSTER & SON ENTERPRISES 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:

FOSTER & SON ENTERPRISES INC.

Article II

The principal place of business address:

3712 YELLOWBIRD DRIVE NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:

3712 YELLOWBIRD DRIVE NEW PORT RICHEY, FL. US 34652

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:
10

Article V

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

WILLIAM J FOSTER III 3712 YELLOWBIRD DRIVE NEW PORT RICHEY, FL. 34652

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

Registered Agent Signature: WILLIAM J. FOSTER III

Article VI

The name and address of the incorporator is:

TIFFANY RUSSELL 101 N. BRAND BLVD. 11TH FLOOR GLENDALE, CA 91203 P12000013397 FILED February 08, 2012 Sec. Of State jshivers

Electronic Signature of Incorporator: TIFFANY RUSSELL, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,D WILLIAM J FOSTER III 3712 YELLOWBIRD DRIVE NEW PORT RICHEY, FL. 34652 US

Title: T,D NICHOLAS FOSTER 3712 YELLOWBIRD DRIVE NEW PORT RICHEY, FL. 34652 US

Title: S DIANE FOSTER 3712 YELLOWBIRD DRIVE NEW PORT RICHEY, FL. 34652 US