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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
New Bolton Enterprises, Inc.

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**ARTICLES OF INCORPORATION
OF
NEW BOLTON ENTERPRISES, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is New Bolton Enterprises, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office is: 1710-1 Citrus Boulevard, Leesburg, Florida 34748. The mailing address of this corporation is: 1710-1 Citrus Boulevard, Leesburg, Florida 34748.

ARTICLE III. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (\$,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial Director is as follows:

Susan Bolton - 33150 Grand Cypress Way, Leesburg, Florida 34748

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The name and address of the initial officers is as follows:

Susan Bolton
33150 Grand Cypress Way
Leesburg, Florida 34748

President, Secretary and Treasurer

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1710-1 Citrus Boulevard, Leesburg, Florida 34748. The name of the initial registered agent of this corporation at that address is Susan Bolton.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is Susan Bolton, 33150 Grand Cypress Way, Leesburg, Florida 34748. The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, *Florida Statutes*, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

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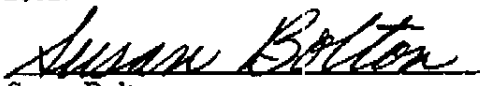
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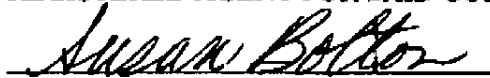
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 30th day of may, 2012.


Susan Bolton
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.


Susan Bolton

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