

**Electronic Articles of Incorporation
For**

P09000068486
FILED
August 13, 2009
Sec. Of State
jshivers

THE CONSIGNMENT BARN 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:

THE CONSIGNMENT BARN INC.

Article II

The principal place of business address:

2230 SOUTH VOLUSIA AVENUE
ORANGE CITY, FL. 32763

The mailing address of the corporation is:

2230 SOUTH VOLUSIA AVENUE
ORANGE CITY, FL. 32763

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:

JOHN R JEFFERSON
2230 SOUTH VOLUSIA AVENUE
ORANGE CITY, FL. 32763

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

P09000068486
FILED
August 13, 2009
Sec. Of State
jshivers

Registered Agent Signature: JOHN R. JEFFERSON

Article VI

The name and address of the incorporator is:

JOHN R. JEFFERSON
2230 SOUTH VOLUSIA AVENUE

ORANGE CITY, FLORIDA 32763

Incorporator Signature: JOHN R. JEFFERSON

Article VII

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

Title: P
JOHN R JEFFERSON
2230 SOUTH VOLUSIA AVENUE
ORANGE CITY, FL. 32763

Title: VP
PAMELA J JEFFERSON
2230 SOUTH VOLUSIA AVENUE
ORANGE CITY, FL. 32763

Title: TRES
PAMELA J MORGAN
2230 SOUTH VOLUSIA AVENUE
ORANGE CITY, FL. 32763