

**Electronic Articles of Incorporation
For**

P12000064229
FILED
July 23, 2012
Sec. Of State
jshivers

BRITT'S TOO, 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:

BRITT'S TOO, INC.

Article II

The principal place of business address:

800 E. KENNEDY BLVD.
TAMPA, FL. US 33602

The mailing address of the corporation is:

P.O. BOX 13
PINELLAS PARK, FL. US 33780

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:

STROHAUER, MANNION & SON, P.A.
1150 CLEVELAND STREET
SUITE 300
CLEARWATER, FL. 33755

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

Registered Agent Signature: STACY STROHAUER SON

Article VI

The name and address of the incorporator is:

STACY STROHAUER SON
1150 CLEVELAND STREET
SUITE 300
CLEARWATER, FL 33755

Electronic Signature of Incorporator: STACY STROHAUER SON

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
BRIAN BRITT
P.O. BOX 13
PINELLAS PARK, FL. 33780 US

Title: S
BRIAN BRITT
P.O. BOX 13
PINELLAS PARK, FL. 33780 US

Title: T
BRIAN BRITT
P.O. BOX 13
PINELLAS PARK, FL. 33780 US