CAPITAL CONNECTION, INC. CONNECTION, INC

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 22458870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF STORE FORCE, INC.

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ARTICLE I - NAME

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The name of this corporation is STORE FORCE, INC.

ISECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II - Street Address and Mailing Address

The street address and mailing address of this corporation is: 2612 6 Court, Palm Harbor, FL 34684.

ARTICLE III - Duration

This corporation shall have perpetual existence.

ARTICLE IV - Purpose

This corporation is organized to include the transaction of any or all lawful business for which it may be incorporated under Chapter 607, Florida Statutes as presently enacted and as it may be amended from time to time.

ARTICLE V - Capital Stock

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 2612 6th Court, Palm Harbor, FL 34684 and the name of the initial registered agent of this corporation at that address is Daniel Peck.

ARTICLE VII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Daniel Peck 2612 6th Court, Palm Harbor, FL 34684

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles are Daniel Peck, $2612~\rm S^{th}$ Court, Palm Harbor, FL 34684

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE X - Amendment

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

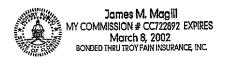
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Jan 17 , 2000.

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STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 7th day of <u>JANUARY</u>, 2000, by <u>DANIEL PECK III</u>, who is personally known to me or who has produced <u>FLORIDA DRIVER'S PERMIT</u> as identification.

Name of Notary Notary Public Serial # of Notary



CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statute Section 48.091, STORE FORCE, INC., desiring to organize under the laws of the State of Florida, hereby designated Daniel Peck, located at 2612 6th Court, Palm Harbor, FL 34684, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the abovenamed corporation, at the place designated above, and agrees to comply with the provisions of Florida Statute Section 48.091(2) relative to maintaining an office for the service of process.

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