

PO00000056427

POPCHOPS, INC.  
110 North Shine Avenue  
Orlando, FL 32801

May 30, 2000

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-06/02/00--01077--003  
\*\*\*\*\*78.25 \*\*\*\*\*78.25

Re: POPCHOPS, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.25, representing the fees for filing of the corporation.

Thank you for your assistance in this matter.

Sincerely,

Mark W. Goff

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**

**OF**

**POPCHOPS, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is:

POPCHOPS, INC.

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence commencing upon the filing of these articles.

**ARTICLE IV. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation is

110 North Shine Avenue  
Orlando, FL 32801

**ARTICLE V. BOARD OF DIRECTORS.**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI. INITIAL DIRECTOR AND OFFICERS**

The name of the initial officer(s) and director of this Corporation and his street address is:

Mark Goff, President/Director  
Kelly Goff, Vice President/Secretary/Director

**ARTICLE VII. CAPITAL STOCK.**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent and the initial registered principal office are:

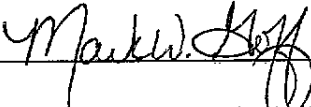
Mark Goff  
110 North Shine Avenue  
Orlando, FL 32801

**ARTICLE IX. INCORPORATORS.**

The name and street address of the initial incorporator, to these articles of incorporation is:

Mark Goff  
110 North Shine Avenue  
Orlando, FL 32801

The undersigned MARK GOFF, has executed these articles of incorporation on 23<sup>rd</sup> day of MAY, 2000.

  
MARK GOFF, Initial Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

**POPCHOPS, INC.**

2. The name of the registered agent is:

**MARK GOFF**

3. The address of the registered agent/registered office is

110 North Shine Avenue  
Orlando, FL 32801

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
MARK GOFF

Dated: 5/23/00

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