

**Electronic Articles of Incorporation
For**

**P01000077109
FILED
August 06, 2001
Sec. Of State**

BAHAMA SOUVENIRS, 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:

BAHAMA SOUVENIRS, INC.

Article II

The principal place of business address:

4800 NW 8 TERRACE
OAKLAND PARK, FL. US 33309

The mailing address of the corporation is:

2071 NE 64 STREET
FORT LAUDERDALE, FL. US 33308

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:

LARRY G POLEY
2071 NE 64 ST.
FORT LAUDERDALE, FL. US 33308

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

Registered Agent Signature: LARRY G. POLEY

Article VI

The name and address of the incorporator is:

LARRY G. POLEY
2071 NE 64 ST.
FORT LAUDERDALE, FL, USA

Incorporator Signature: LARRY G. POLEY

Article VII

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

Title: P
LARRY G POLEY
2071 NE 64 ST.
FORT LAUDERDALE, FL. US 33308

Title: V
DIANE S POLEY
2071 NE 64 ST.
FORT LAUDERDALE, FL. US 33308