

**Electronic Articles of Incorporation  
For**

**P01000084392  
FILED  
August 25, 2001  
Sec. Of State**

PELL MELL, 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:

PELL MELL, INC.

**Article II**

The principal place of business address:

10823 TAMIAMI TRAIL NORTH  
UNIT C  
NAPLES, FL. 34108

The mailing address of the corporation is:

P.O. BOX 2527  
BONITA SPRINGS, FL. 34133-252

**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:

PATRICK B CASEY ESQ  
9240 BONITA BEACH ROAD  
SUITE 2209, SUNSHINE PROFESSIONAL CENTER  
BONITA SPRINGS, FL. 34135

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

Registered Agent Signature: PATRICK B. CASEY

**Article VI**

The name and address of the incorporator is:

MARIA KANN  
1054 EGRET WALK CIRCLE  
UNIT 103  
NAPLES, FLORIDA 34108

Incorporator Signature: MARIA KANN