

**Electronic Articles of Incorporation
For**

**P01000100407
FILED
October 15, 2001
Sec. Of State**

AMERICA'S COUNTRY STORE MANATEE, 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:

AMERICA'S COUNTRY STORE MANATEE, INC.

Article II

The principal place of business address:

5904 STATE RT. 64 EAST
BRADENTON, FL. 34208

The mailing address of the corporation is:

5904 STATE RT. 64 EAST
BRADENTON, FL. 34208

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:

JON K GOULD
8401 BOLEYN ROAD
SARASOTA, FL. 34240

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

Registered Agent Signature: JON GOULD

Article VI

The name and address of the incorporator is:

JON K. GOULD
8401 BOLEYN ROAD
SARASOTA, FLORIDA 34240

Incorporator Signature: JON GOULD

Article VII

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

Title: P
JON K GOULD
8401 BOLEYN ROAD
SARASOTA, FL. 34240

Title: S
BRENDA S GOULD
8401 BOLEYN ROAD
SARASOTA, FL. 34240