

ARTICLES OF INCORPORATION

FOR

E. WAREHOUSE INC.

FILED
01 NOV -9 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NAME OF THE CORPORATION SHALL BE; E.WAREHOUSE INC
%414 TURNER ST. CLEARWATER FL 33756... WE THE UNDERSIGNED
INCORPORATOR, BEING A NATURAL PERSON, HEREBY FILES THESE
ARTICLES OF INCORPORATION TO FORM A CORPORATION UNDER THE
LAWS OF THE STATE OF FLORIDA.

ARTICLE I

A. THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED SHALL BE TO ENGAGE
IN THE BUSINESS OF PURCHASING, ACQUIRING, OWNING, LEASING, SELLING,
TRANSFERRING, ENCUMBERING, GENERALLY ENGAGED IN ANY LEGAL AND LAWFUL
BUSINESS IN THE STATE OF FLORIDA WITH ALL NEEDS AND SUPPLIES AND/OR
ACCESSORIES USED IN CONNECTION THEREWITH; AND THE PURCHASING, ACQUIRING,
OWNING, SELLING, AND GENERALLY DEALING IN ALL TYPES OF SUPPLIES USED IN
CONNECTION WITH SUCH RELATED PROPERTY.

B. TO PURCHASE, ACQUIRE, OWN, LEASE, SELL, TRANSFER, ENCUMBER REPAIR,
RENOVATE AND SERVICE ALL TYPES OF PROPERTY, REAL AND PERSONAL
CONNECTED IN ANY MANNER WHAT SO EVER WITH THE OPERATION OF THIS BUSINESS.

C. TO HAVE ONE OR MORE OFFICES, STORES, OR PLACES OF BUSINESS TO CONDUCT ITS
BUSINESS AND PROMOTE ITS OBJECTIVES WITHIN OR WITHOUT THE STATE OF
FLORIDA, WITHOUT RESTRICTIONS AS TO PLACE OR AMOUNT.

D. FOR ANY OTHER LAWFUL PURPOSE OF THE CORPORATION TO ENTER INTO, MAKE
OR PERFORM CONTRACTS OF EVERY KIND WITH ANY PERSON, FIRM, ASSOCIATION OR
CORPORATION, MUNICIPAL BODY, POLITICAL, COUNTRY, TERRITORY, STATE OR
GOVERNMENT AND WITHOUT LIMITATION TO BORROW MONEY AND CONTRACT DEBTS
WHEN NECESSARY IN THE TRANSACTION OF ITS BUSINESS OR THE EXERCISE OF ITS
CORPORATE RIGHTS, PRIVILEGES, OR FRANCHISES, OR PROMISSARY NOTES, DRAFTS,
BILLS OF EXCHANGE, DEBENTURES AND OTHER OBLIGATIONS AND EVIDENCES OF
INDEBTEDNESS, SECURED OR UNSECURED, PAYABLE AT SPECIFIED TIME OR TIMES FOR
ANY AND ALL OBJECTS AND PURPOSES OF THIS CORPORATION.

E. TO DO ALL AND EVERYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT
OF ANY OF THE PURPOSES OR THE ATTAINING OF ANY OF THE OBJECTS OR THE
FURTHERANCE OF ANY OF THE POWER, ENUMERATED IN THIS CERTIFICATE OF
INCORPORATION OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE
PROTECTION AND BENEFIT OF THIS CORPORATION.

THE FOREGOING PARAGRAPHS SHALL BE CONSTRUED AS ENUMERATING BOTH OBJECTS AND POWERS OF THIS CORPORATION; AND ITS IS HEREBY EXPRESSLY PROVIDED THAT THE FOREGOING SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE POWERS OF THIS CORPORATION TO DO ALL OR ANYTHING THAT IS LAWFUL.

ARTICLE II
CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE 7500 SHARES OF COMMON STOCK HAVING A PAR VALUE \$1.00.

ARTICLE III

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV
ADDRESS

THE INITIAL STREET ADDRESS OF THE INITIAL REGISTERED AGENT OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS 414 TURNER ST. CLEARWATER FL. 33756..

THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION AT SUCH ADDRESS IS CHARLIE CRANK.

ARTICLE V
DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR, INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE VI
INITIAL DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS: CHARLIE CRANK 414 TURNER ST. CLEARWATER FL 33756..

ARTICLE VII
INCORPORATORS

THE INITIAL NAME AND ADDRESS OF EACH INITIAL INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS; CHARLIE CRANK 414 TURNER ST. CLEARWATER FL 33756

ARTICLE VIII
AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDED SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, ENTITLES TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

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ARTICLE X

THE EXISTING STOCKHOLDERS AT THE TIME OF ANY ISSURANCE OF AUTHORIZED SHARES OF STOCK SHALL HAVE , ON A PRO-RATA BASIC, A FIRST REFUSAL RIGHT TO ACQUIRE SAID SHARES BEING ISSUED. IF ANY STOCKHOLDER SHALL ELECT TO DISPOSE OF ANY SHARES OWNED BY HIM, THE CORPORATION SHALL HAVE FIRST REFUSAL RIGHT TO ACQUIRE SAID SHARES BEING DISPOSED OF.

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT FOR SAID CORPORATION.

Charlie E Crank

CHARLIE CRANK

INCORPORATOR AND REGISTERED AGENT

STATE OF FLORIDA)
SS:
COUNTY OF PINELLAS)

I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME A NOTARY PUBLIC, IN AND FOR THE STATE OF FLORIDA AT LARGE , CHARLIE CRANK WELL KNOWN TO ME TO BE THE PERSON OR PERSONS DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE SIGNED AND EXECUTED.

SET FORTH.

WITNESS MY HAND AND OFFICIAL SEAL AT CLEARWATER FLORIDA, SAID COUNTY AND STATE ON THIS 7th DAY OF Nov 2001.

MY COMMISSION EXPIRES: 8th DAY OF Aug 2005.

Clarence E. Center, Jr.
NOTARY PUBLIC

