

**Electronic Articles of Incorporation
For**

**P02000010242
FILED
January 29, 2002
Sec. Of State**

LAKE HELEN DISCOUNT STORE 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:

LAKE HELEN DISCOUNT STORE INC

Article II

The principal place of business address:

143 CASSADAGA RD
LAKE HELEN, FL. 32744

The mailing address of the corporation is:

143 CASSADAGA RD
LAKE HELEN, FL. 32744

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:

ASHOK TYAGI
745 E ROSEWOOD LN
TAVARES, FL. US 32778

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

Registered Agent Signature: ASHOK TYAGI

Article VI

The name and address of the incorporator is:

ASHOK TYAGI
745 E ROSEWOOD LN
TAVARES FL 32778

Incorporator Signature: ASHOK TYAGI

Article VII

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

Title: P
ASHOK TYAGI
745 E ROSEWOOD LN
TAVARES, FL. 32778

Title: V
MEENU TYAGI
745 E ROSEWOOD
TAVARES, FL. 32778