

**Electronic Articles of Incorporation
For**

**P02000015788
FILED
February 11, 2002
Sec. Of State**

MOM & POPS, 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:

MOM & POPS, INC.

Article II

The principal place of business address:

6939 DAWNTREE CT.
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

6939 DAWNTREE CT.
LAKE WORTH, FL. 33467

Article III

The purpose for which this corporation is organized is:

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY
THIS CORPORATION SHALL BE TO ENGAGE IN ANY AND ALL LAWFUL
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND
THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

100,000 AT .001 EACH

Article V

The name and Florida street address of the registered agent is:

KENNETH D SHENKMAN
6939 DAWNTREE CT.
LAKE WORTH, FL. 33467

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

Registered Agent Signature: KENNETH SHENKMAN

Article VI

The name and address of the incorporator is:

KENNETH SHENKMAN
6939 DAWNTREE CT.
LAKE WORTH, FL 33467

Incorporator Signature: KENNETH SHENKMAN

Article VII

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

Title: D
KENNETH D SHENKMAN
6939 DAWNTREE CT.
LAKE WORTH, FL. 33467

Title: D
BRIAN L SHENKMAN
6939 DAWNTREE CT.
LAKE WORTH, FL. 33467

Title: D
CAROLE SHENKMAN
6939 DAWNTREE CT.
LAKE WORTH, FL. 33467

Title: D
HOWARD SHENKMAN
6939 DAWNTREE CT.
LAKE WORTH, FL. 33467

Article VIII

INDEMNIFICATION

This Corporation may indemnify any director, officer, employee, or agent of the corporation to the fullest extent permitted by Florida Law.

Article IX

AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

Article X

CONTROL SHARE ACQUISITIONS

This corporation elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.