

**Electronic Articles of Incorporation
For**

**P02000030118
FILED
March 19, 2002
Sec. Of State**

BOATERS OUTLET, 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:

BOATERS OUTLET, INC.

Article II

The principal place of business address:

14407 DR. MARTIN LUTHER KING JR.
DOVER, FL. 33527

The mailing address of the corporation is:

14407 DR. MARTIN LUTHER KING JR.
DOVER, FL. 33527

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:

TINA M BRANCATI
14407 DR. MARTIN LUTHER KING JR. BLVD.
DOVER, FL. 33527

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

Registered Agent Signature: TINA M. BRANCATI

Article VI

The name and address of the incorporator is:

STEVEN J. BRANCATI
2201 WILDWOOD HOLLOW DR.
VALRICO, FL 33594

Incorporator Signature: STEVEN J. BRANCATI

Article VII

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

Title: P
STEVEN J BRANCATI
2201 WILDWOOD HOLLOW DR.
VALRICO, FL. 33594

Title: V
TINA M BRANCATI
2201 WILDWOOD HOLLOW DR.
VALRICO, FL. 33594