

**Electronic Articles of Incorporation
For**

**P02000040891
FILED
April 16, 2002
Sec. Of State**

POOR GUYS, 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:

POOR GUYS, INC.

Article II

The principal place of business address:

1650 SAND LAKE RD.
255
ORLANDO, FL. 32809

The mailing address of the corporation is:

1650 SAND LAKE RD.
255
ORLANDO, FL. 32809

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:

1,000,000

Article V

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

JOSEPH O ROGEWITZ JR
3425 SUGAR MILL RD
KISSIMMEE, FL. 34741

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

Registered Agent Signature: JOSEPH ROGEWITZ

Article VI

The name and address of the incorporator is:

JOSEPH ROGEWITZ
3425 SUGAR MILL RD
KISSIMMEE, FL. 34741

Incorporator Signature: JOSEPH ROGEWITZ

Article VII

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

Title: P
JOSEPH O ROGEWITZ JR
3425 SUGAR MILL RD
KISSIMMEE, FL. 34741

Title: V
CHRISTOPHER J MADAY
103 DULVERTON WAY
KISSIMMEE, FL. 34746

Title: S
AMANDA L RUTLEDGE
3425 SUGAR MILL RD
KISSIMMEE, FL. 34741