POAGOOY390/ TRANSMITTAL LETTER

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

SUBJECT: ATKINSONS PLACE, INC.

700005272557--2 -04/15/02--01060--018 *****87.50 *****87.50

(Enclosed are an original and one (I) copy of the articles of incorporation and a check for \$87.50 Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY INCLUDED

FROM:

RICHARD E. ATKINSON

9156 36TH WAY

PINELLAS PARK FL 33782-5921

PHONE: 727-577-6298

OZ APR -16 PM 12: 16

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ATKINSONS PLACE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business Imailing address is: 9156 36TH WAY, PINELLAS PARK, FL 33782-5921

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: INTERNET SALES

ARTICLE IV SHARES The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS foptional J The name(s), address(es) and title(s):

RICHARD E. ATKINSON, PRESIDENT - 9156 36TH WAY, PINELLAS PARK, FL 33782-5921

RAMONA P. ATKINSON VICE-PRES. / SECT'Y

ARTICLE VI REGISTERED AGENT

RICHARD E. ATKINSON, 9156 36TH WAY, PINELLAS PARK, FL 33782-5921

ARTICLE VII INCORPORA TOR

The name and address of the Incorporator is:

RICHARD E. ATKINSON, 9156 36TH WAY, PINELLAS PARK, FL 33782-5921

inson DATE 4/11/2002

Richard E. Atkinson, Incorporator

Registered Agent

CAPIS PARISONS PROPERTY.