

**Electronic Articles of Incorporation
For**

**P02000055544
FILED
May 20, 2002
Sec. Of State**

TORRIE WILSON, 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:

TORRIE WILSON, INC.

Article II

The principal place of business address:

5214 E LONGBOAT BLVD
TAMPA, FL. 33615

The mailing address of the corporation is:

5214 E LONGBOAT BLVD
TAMPA, FL. 33615

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:

1000

Article V

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

TORRIE WILSON
5214 E. LONGBOAT BLVD
TAMPA, FL. 33615

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

Registered Agent Signature: TORRIE WILSON

Article VI

The name and address of the incorporator is:

JACK M. CALLAHAN
451 CENTRAL PARK DR
LARGO, FL 33771

Incorporator Signature: JACK CALLAHAN

Article VII

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

Title: D
TORRIE WILSON
5214 E. LONGBOAT BLVD
TAMPA, FL. 33615