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## Florida Incorporators, Inc.

Mark S. Hankins  
President  
8875 Hidden River Parkway, Suite 300  
Tampa, FL 33637-2087

August 13, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-08/15/02--01024--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Aunt D's General Store Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$87.50 representing the filing fee for same and two certified copies.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins  
President

FILED  
02 AUG 15 AM 11:59  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

FILED

Articles Of Incorporation

02 AUG 15 AM 11:59

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUNT D'S GENERAL STORE, INC.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is AUNT D'S GENERAL STORE, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

JOSEPHINE PACE  
231 SW LAKE FOREST WAY  
ST LUCIE WEST, FL 34986

SEVENTH: The name and address of the incorporator is:

JOSEPHINE PACE  
231 SW LAKE FOREST WAY  
ST LUCIE WEST, FL 34986

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

JOSEPHINE PACE  
231 SW LAKE FOREST WAY  
ST LUCIE WEST, FL 34986

NINTH: The mailing address and principal office of the corporation is:

AUNT D'S GENERAL STORE, INC.  
231 SW LAKE FOREST WAY  
ST LUCIE WEST, FL 34986

DATED: August 9, 2002

  
JOSEPHINE PACE  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
JOSEPHINE PACE