

**Electronic Articles of Incorporation
For**

**P02000128638
FILED
December 06, 2002
Sec. Of State**

ED'S WAREHOUSE, 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:

ED'S WAREHOUSE, INC.

Article II

The principal place of business address:

6530 NORTH MAIN STREET
JACKSONVILLE, FL. 32208

The mailing address of the corporation is:

6530 NORTH MAIN STREET
JACKSONVILLE, FL. 32208

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:

500

Article V

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

HELEN S YATES
6530 NORTH MAIN STREET
JACKSONVILLE, FL. 32208

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

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Registered Agent Signature: HELEN S. YATES

Article VI

The name and address of the incorporator is:

HELEN S. YATES
6530 NORTH MAIN STREET
JACKSONVILLE, FLORIDA 32208

Incorporator Signature: HELEN S. YATES

Article VII

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

Title: P
WILEY E YATES
1335 WILSON NECK ROAD
YULEE, FL. 32097

Title: V
HELEN S YATES
1335 WILSON NECK ROAD
YULEE, FL. 32097

Title: T
WILEY E YATES
1335 WILSON NECK ROAD
YULEE, FL. 32097

Title: S
HELEN S YATES
1335 WILSON NECK ROAD
YULEE, FL. 32097

Article VIII

The effective date for this corporation shall be:

01/01/2003