

**Electronic Articles of Incorporation  
For**

**P03000014438  
FILED  
February 06, 2003  
Sec. Of State**

RACK, SHACK & BENNY 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:

RACK, SHACK & BENNY INC.

**Article II**

The principal place of business address:

2813 CLUBHOUSE DRIVE  
PLANT CITY, FL. 33566

The mailing address of the corporation is:

2813 CLUBHOUSE DRIVE  
PLANT CITY, FL. 33566

**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:

20

**Article V**

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

MARC H ROSE  
2813 CLUBHOUSE DRIVE  
PLANT CITY, FL. 33566

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

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Registered Agent Signature: MARC ROSE

### **Article VI**

The name and address of the incorporator is:

MARC H. ROSE  
2813 CLUBHOUSE DRIVE  
PLANT CITY, FL 33566

Incorporator Signature: MARC H. ROSE

### **Article VII**

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

Title: PRES  
MARC H ROSE  
2813 CLUBHOUSE DRIVE  
PLANT CITY, FL. 33566

Title: VP  
JULIE A ROSE  
2813 CLUBHOUSE DRIVE  
PLANT CITY, FL. 33566

Title: VP  
NATALIE M ROSE  
2813 CLUBHOUSE DRIVE  
PLANT CITY, FL. 33566

Title: VP  
ASHLY N ROSE  
2813 CLUBHOUSE DRIVE  
PLANT CITY, FL. 33566

### **Article VIII**

The effective date for this corporation shall be:

02/06/2003