

**Electronic Articles of Incorporation
For**

**P03000050299
FILED
May 06, 2003
Sec. Of State**

THE UP'S STORE 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:

THE UP'S STORE INC.

Article II

The principal place of business address:

21218 ST. ANDREWS BLVD.
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

21218 ST. ANDREWS BLVD.
BOCA RATON, FL. US 33433

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:

100

Article V

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

MICHAEL BADY
4700 NW 26TH AVE
BOCA RATON, FL. 33434

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

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Registered Agent Signature: MICHAEL BADY

Article VI

The name and address of the incorporator is:

MICHAEL BADY
4700 NW 26TH AVE
BOCA RATON, FL 33434

Incorporator Signature: MICHAEL BADY

Article VII

The effective date for this corporation shall be:

05/06/2003