

**Electronic Articles of Incorporation
For**

P03000063819
FILED
June 09, 2003
Sec. Of State

NEW TOWN STORES 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:
NEW TOWN STORES INC.

Article II

The principal place of business address:
7416 ORANGEVIEW CIRCLE
LAKELAND, FL. 33810

The mailing address of the corporation is:
7416 ORANGEVIEW CIRCLE
LAKELAND, FL. 33810

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:
MARK R VILLENEUVE
7416 ORANGEVIEW CIRCLE
LAKELAND, FL. 33810

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

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Registered Agent Signature: MARK R. VILLENEUVE

Article VI

The name and address of the incorporator is:

MARK R. VILLENEUVE
7416 ORANGEVIEW CIRCLE

LAKELAND FL. 33810

Incorporator Signature: MARK R. VILLENEUVE

Article VII

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

Title: P
MARK R VILLENEUVE
7416 ORANGEVIEW CIRCLE
LAKELAND, FL. 33810