

**Electronic Articles of Incorporation
For**

**P03000065608
FILED
June 13, 2003
Sec. Of State**

STORE 44, 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:

STORE 44, INC.

Article II

The principal place of business address:

6900 ASHBURN ROAD
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

6900 ASHBURN ROAD
LAKE WORTH, FL. 33467

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:

100,000

Article V

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

SHAWN J KAYE
6900 ASHBURN ROAD
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: SHAWN J. KAYE

Article VI

The name and address of the incorporator is:

THOMAS A ABBLETT, CPA
2424 NORTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33431

Incorporator Signature: THOMAS A ABBLETT, CPA

Article VII

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

Title: PSD
SHAWN J KAYE
6900 ASHBURN ROAD
LAKE WORTH, FL. 33467

Title: VT
JODI L KAYE
6900 ASHBURN ROAD
LAKE WORTH, FL. 33467