

**Electronic Articles of Incorporation
For**

P03000120370
FILED
October 27, 2003
Sec. Of State

BOCK'S ENTERPRISES, 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:

BOCK'S ENTERPRISES, INC.

Article II

The principal place of business address:

7137 72ND STREET NORTH
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:

7137 72ND STREET NORTH
PINELLAS PARK, FL. 33781

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:

ONE MILLION COMMON SHARES

Article V

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

TRACY A BOCK
7137 72ND STREET NORTH
PINELLAS PARK, FL. 33781

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

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Registered Agent Signature: TRACY A. BOCK

Article VI

The name and address of the incorporator is:

PHILIP L. BOCK
7137 72ND STREET NORTH
PINELLAS PARK, FLORIDA 33781

Incorporator Signature: PHILIP L. BOCK

Article VII

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

Title: P
PHILIP L BOCK
7137 72ND STREET NORTH
PINELLAS PARK, FL. 33781

Title: VP
TRACY A BOCK
7137 72ND STREET NORTH
PINELLAS PARK, FL. 33781

Article VIII

The effective date for this corporation shall be:

10/27/2003