

**Electronic Articles of Incorporation
For**

**P04000005679
FILED
January 07, 2004
Sec. Of State**

ST. MICHAEL & SANTA BARBARA RELIGIOUS 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:

ST. MICHAEL & SANTA BARBARA RELIGIOUS STORES, INC.

Article II

The principal place of business address:

1609 N. STATE ROAD 7
LAUDERHILL, FL. 33313

The mailing address of the corporation is:

1609 N. STATE ROAD 7
LAUDERHILL, FL. 33313

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:

10,000

Article V

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

MARIE R ETIENNE-KERNIZAN
6708 BUENA VISTA DRIVE
MARGATE, FL. 33063

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

**P04000005679
FILED
January 07, 2004
Sec. Of State**

Registered Agent Signature: MARIE ETIENNE-KERNIZAN

Article VI

The name and address of the incorporator is:

MARIE ETIENNE-KERNIZAN
1609 N. STATE ROAD 7
LAUDERHILL, FL 33313

Incorporator Signature: MARIE ETIENNE-KERNIZAN

Article VII

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

Title: P, D
MARIE R ETIENNE-KERNIZAN
1609 N. STATE ROAD 7
LAUDERHILL, FL. 33313