

**Electronic Articles of Incorporation  
For**

P04000013111  
FILED  
January 20, 2004  
Sec. Of State

TOPS N BOXES, 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:

TOPS N BOXES, INC.

**Article II**

The principal place of business address:

103 CHOBEE LOOP  
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

103 CHOBEE LOOP  
OKEECHOBEE, FL. 34974

**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:

RICHARD BAKER  
103 CHOBEE LOOP  
OKEECHOBEE, FL. 34974

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

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Registered Agent Signature: RICHARD BAKER

### **Article VI**

The name and address of the incorporator is:

COREY MILLER  
3391 HIGHWAY 441 SOUTH  
OKEECHOBEE, FL. 34974

Incorporator Signature: COREY MILLER

### **Article VII**

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

Title: PST  
RICHARD BAKER  
103 CHOBEE LOOP  
OKEECHOBEE, FL. 34974

### **Article VIII**

The effective date for this corporation shall be:

01/19/2004