

**Electronic Articles of Incorporation
For**

**P04000045164
FILED
March 11, 2004
Sec. Of State**

DONA BAY OUTFITTERS OF NOKOMIS, 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:

DONA BAY OUTFITTERS OF NOKOMIS, INC.

Article II

The principal place of business address:

504 TAMIAMI TRAIL S
NOKOMIS, FL. US 34275

The mailing address of the corporation is:

1310 FIR AVENUE
VENICE, FL. US 342857907

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:

10000

Article V

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

SHANE A STEINBERG
1310 FIR AVENUE
VENICE, FL. 342857907

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

**P04000045164
FILED
March 11, 2004
Sec. Of State**

Registered Agent Signature: SHANE A STEINBERG

Article VI

The name and address of the incorporator is:

SHANE A STEINBERG
1310 FIR AVENUE

VENICE, FL 34285-7907

Incorporator Signature: SHANE A STEINBERG

Article VII

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

Title: P/D
SHANE A STEINBERG
1310 FIR AVENUE
VENICE, FL. 342857907 US

Title: S/TD
ERIN L STEINBERG
1310 FIR AVENUE
VENICE, FL. 342857907 US

Article VIII

The effective date for this corporation shall be:

03/14/2004