

**Electronic Articles of Incorporation
For**

P04000071115
FILED
April 30, 2004
Sec. Of State
nculligan

THE WAREHOUSE PLACE, 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:

THE WAREHOUSE PLACE, INC.

Article II

The principal place of business address:

3024 MICHIGAN AVENUE
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

3024 MICHIGAN AVENUE
KISSIMMEE, FL. 34744

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:

7500

Article V

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

MICHAEL B WETHERINGTON
2426 OAK RUN BLVD.
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: MICHAEL B. WETHERINGTON

Article VI

The name and address of the incorporator is:

MICHAEL B. WETHERINGTON
2426 OAK RUN BLVD.
KISSIMMEE, FL 34744

Incorporator Signature: MICHAEL B. WETHERINGTON

Article VII

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

Title: P,S
MICHAEL B WETHERINGTON
2426 OAK RUN BLVD.
KISSIMMEE, FL. 34744