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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (305) 674-3313  
Fax Number : (305) 675-2811

**FLORIDA PROFIT CORPORATION OR P.A.**

**Southern Retail Systems, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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### Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE I: NAME

The name of the corporation shall be:

Southern Retail Systems, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

251 Bayou Circle  
DeBary , Florida 32713

#### ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV: SHARES

The number of shares of stock is:

1,000 COMMON SHARES PAR VALUE \$.35

#### ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President

Edwin L. Crain

251 Bayou Circle

DeBary , Florida 32713

Director & Vice President

Gary W. Wright

516 One Center Blvd., Suite 107

Altamonte Springs , Florida 32701

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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Secretary & Treasurer  
Donna M. Crain  
251 Bayou Circle  
DeBary, Florida 32713

ARTICLE VI: REGISTERED AGENT

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

A1A Registered Agent Inc.  
92 Sadberry Road  
Quincy, Florida 32351

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

A1A Registered Agent Inc.  
92 Sadberry Road  
Quincy, Florida 32351

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Paul Smith V.P.

A1A Registered Agent Inc./ Registered Agent

05/17/04

Date

Paul Smith V.P.

A1A Registered Agent Inc. / Incorporator

05/17/04

Date

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