

**Electronic Articles of Incorporation
For**

P04000080182
FILED
May 19, 2004
Sec. Of State
tsmith

AJ SKINNY'S, 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:

AJ SKINNY'S, INC.

Article II

The principal place of business address:

4810 MILL RUN ROAD
NEW PORT RICHEY, FL. 34653

The mailing address of the corporation is:

4810 MILL RUN DRIVE
NEW PORT RICHEY, FL. 34653

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:

1,000

Article V

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

ANDREW F DESPOTA
4810 MILL RUN DRIVE
NEW PORT RICHEY, FL. 34653

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

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Registered Agent Signature: ANDREW F. DESPOTA

Article VI

The name and address of the incorporator is:

ANDREW F. DESPOTA
4810 MILL RUN DRIVE
NEW PORT RICHEY, FL 34653

Incorporator Signature: ANDREW F. DESPOTA

Article VII

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

Title: P
ANDREW F DESPOTA
4810 MILL RUN DRIVE
NEW PORT RICHEY, FL. 34653

Title: VP
JOSEPH M MILLER
18104 MISTY BLUE LANE
TAMPA, FL. 33647

Title: S
MICHAEL J DESPOTA
4810 MILL RUN DRIVE
NEW PORT RICHEY, FL. 34653