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(Requestor's Name)	
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Steven J. Polhemus, Esq.	
Attorney at Law	
Post Office Box 2188 LaBelle, Florida 33975	
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(City/State/Zip/Phone #)	
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TRENDS RADIO SHACK, INC.

A Florida For-Profit Corporation

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be: Trends Radio Shack, Inc., a Florida for-profit corporation. The principal place of business of this corporation shall be 4060 S. Edgewater Circle, LaBelle, Florida 33935.

ARTICLE II

The period of duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The purposes for which the corporation is organized to operate a Radio Shack franchise in LaBelle, Hendry County, Florida.

<u>ARTICLE IV</u>

The number constituting the initial Board of Directors of the corporation is one (1), and the name of the person who is to serve initially are:

TONI WRIGHT as President, Secretary and Treasurer.

<u>ARTICLE V</u>

This corporation is organized under a stock basis, with 100 initial shares with a \$1.00 par value. Toni Wright shall own all one-hundred (100) of the initial shares.

ARTICLE VI

The names and address of the incorporator is:

TONI WRIGHT, 4060 S. Edgewater Circle, LaBelle, Florida 33935.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>19</u> day
of <u>May</u> , 2004.
Toni Wright
STATE OF <u>Horida</u> COUNTY OF <u>Hendry</u>
Sworn to and subscribed before me by Toni Wright, this
Shonna L. Doll Commission # DD305848 NOTARY RUBLIC Expires March 31, 2008 My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: TRENDS RADIO SHACK, INC., a Florida for-profit corporation.
- 2. The name and address of the registered agent and office is:

Steven J. Polhemus, Esq.

663 W. Cowboy Way

Post Office Box 2188

LaBelle, Florida 33975

Steven I. Polhemus, Esq.

Registered Algent

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Steven J. Politemus, Esq.

Date