

**Electronic Articles of Incorporation
For**

P04000096652
FILED
June 24, 2004
Sec. Of State
jshivers

VERN & LOU, 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:

VERN & LOU, INC

Article II

The principal place of business address:

524 SOUTH BOULEVARD
MACCLENNY, FL. FL 32063

The mailing address of the corporation is:

P O BOX 216
GLEN ST. MARY, FL. FL 32040

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:

1000, \$1PAR VALUE, COMMON SHARES

Article V

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

VERNA D WILLIAMS
524 SOUTH BOULEVARD
MACCLENNY, FL. 32063

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

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Registered Agent Signature: VERNA D WILLIAMS

Article VI

The name and address of the incorporator is:

VERNA D WILLIAMS
P O BOX 216

GLEN ST. MARY, FL 32040

Incorporator Signature: VERNA D WILLIAMS

Article VII

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

Title: DP
VERNA D WILLIAMS
P O BOX 216
GLEN ST. MARY, FL. 32040 US

Article VIII

The effective date for this corporation shall be:

07/01/2004