

**Electronic Articles of Incorporation  
For**

P04000108885  
FILED  
July 22, 2004  
Sec. Of State  
bmcknight

SISSY'S, INCORPORATED

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:

SISSY'S, INCORPORATED

**Article II**

The principal place of business address:

9575 E CR 25  
BELLEVIEW, FL. 34420

The mailing address of the corporation is:

9575 E CR 25  
BELLEVIEW, FL. 34420

**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

**Article V**

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

HUGH M BENSUSAN  
9575 E CR 25  
BELLEVIEW, FL. 34420

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

**P04000108885**  
**FILED**  
**July 22, 2004**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: HUGH M. BENSUSAN

### **Article VI**

The name and address of the incorporator is:

LORRAINE BAUM  
9575 E CR 25  
BELLEVIEW, FL 34420

Incorporator Signature: LORRAINE BAUM

### **Article VII**

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

Title: P  
LORRAINE BAUM  
9575 E CR 25  
BELLEVIEW, FL. 34420 US

Title: VP  
CHARLES D DAVIS  
9575 E CR 25  
BELLEVIEW, FL. 34420 US

### **Article VIII**

The effective date for this corporation shall be:

07/22/2004