

**Electronic Articles of Incorporation
For**

P04000109525
FILED
July 26, 2004
Sec. Of State
jshivers

BOTS AND SONS, 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:

BOTS AND SONS, INC.

Article II

The principal place of business address:

1865 DR. ANDRES WAY
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

1865 DR. ANDRES WAY
DELRAY BEACH, FL. US 33445

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:

100

Article V

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

CARMINE F ARNONE
1865 DR. ANDRES WAY
DELRAY BEACH, FL. 33445

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

P04000109525
FILED
July 26, 2004
Sec. Of State
jshivers

Registered Agent Signature: CARMINE ARNONE

Article VI

The name and address of the incorporator is:

CARMINE ARNONE
1865 DR. ANDRES WAY
DELRAY BEACH FL, 33445

Incorporator Signature: CARMINE ARNONE

Article VII

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

Title: P
CARMINE F ARNONE PRES
1865 DR. ANDRES WAY
DELRAY BEACH, FL. 33445 US

Title: VP
JAMES P ARNONE
1865 DR. ANDRES WAY
DELRAY BEACH, US. 33445 US

Article VIII

The effective date for this corporation shall be:

07/26/2004