

**Electronic Articles of Incorporation
For**

P04000115582
FILED
August 09, 2004
Sec. Of State
jshivers

POULOS FAMILY CORPORATION, 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:

POULOS FAMILY CORPORATION, INC.

Article II

The principal place of business address:

31564 US HWY 19 N
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

31564 US HWY 19 N
PALM HARBOR, FL. 34684

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:

25000

Article V

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

GEORGE POULOS
31564 US HWY 19 N
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: GEORGE POULOS

Article VI

The name and address of the incorporator is:

GEORGE POULOS
2448 BUSHTAIL CT
PALM HARBOR, FL 34683

Incorporator Signature: GEORGE POULOS

Article VII

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

Title: P
GEORGE POULOS
2448 BUSHTAIL CT
PALM HARBOR, FL. 34683

Article VIII

The effective date for this corporation shall be:

08/04/2004