

AUG. 10. 2004

Division of Corporations

PO4000116618

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Florida Department of State

Division of Corporations

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Division of Corporations

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5894-1

FLORIDA PROFIT CORPORATION OR P.A.

G.E.T. RETAIL CONSULTING, INC.

Certificate of Status	1
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Page Count	02
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ARTICLES OF INCORPORATION

OF

G.E.T. RETAIL CONSULTING, INC.

The undersigned, acting as the incorporator of G.E.T. Retail Consulting, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: G.E.T. Retail Consulting, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 3613 Justin Drive, Palm Harbor, Florida 34685

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Gerald E. Thompson	3613 Justin Drive Palm Harbor, Florida 34685

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$1.00 per share.

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ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 101 E. Kennedy Blvd., Suite 3700, Tampa, Florida 33602 and the name of the corporation's initial registered agent at that address is R. James Robbins, Jr.

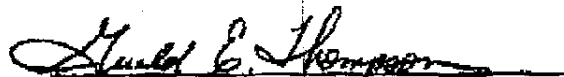
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator are:

Gerald E. Thompson
3613 Justin Drive
Palm Harbor, Florida 34685

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: August 10, 2004


Gerald E. Thompson, as incorporator

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.


R. James Robbins, Jr.

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