

**Electronic Articles of Incorporation  
For**

P04000149121  
FILED  
October 29, 2004  
Sec. Of State  
jshivers

GREENE'S WET WILLY'S ONE STOP, 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:

GREENE'S WET WILLY'S ONE STOP, INC.

**Article II**

The principal place of business address:

11486 US HIGHWAY 441 SE  
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

11486 US HIGHWAY 441 SE  
OKEECHOBEE, FL. 34974

**Article III**

The purpose for which this corporation is organized is:

RETAIL SALES

**Article IV**

The number of shares the corporation is authorized to issue is:

200

**Article V**

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

TIMOTHY R GREENE  
11486 US HIGHWAY 441 SE  
OKEECHOBEE, FL. 34974

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

**P04000149121**  
**FILED**  
**October 29, 2004**  
**Sec. Of State**  
jshivers

Registered Agent Signature: TIMOTHY R. GREENE

### **Article VI**

The name and address of the incorporator is:

TIMOTHY R. GREENE  
11486 US HIGHWAY 441 SE  
OKEECHOBEE, FL 34974

Incorporator Signature: TIMOTHY R. GREENE

### **Article VII**

The effective date for this corporation shall be:

11/01/2004