

**Electronic Articles of Incorporation
For**

P05000015231
FILED
January 28, 2005
Sec. Of State
tburch

O'BOYS APOPKA 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:

O'BOYS APOPKA INC.

Article II

The principal place of business address:

924 WEST COLONIAL DRIVE
ORLANDO, FL. 32804

The mailing address of the corporation is:

924 WEST COLONIAL DRIVE
ORLANDO, FL. 32804

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:

200

Article V

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

GRANVILLE CHRIS
924 WEST COLONIAL DRIVE
ORLANDO, FL. 32804

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

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Registered Agent Signature: CHRIS GRANVILLE

Article VI

The name and address of the incorporator is:

CHRIS GRANVILLE
924 WEST COLONIAL DRIVE
ORLANDO, FL. 32779

Incorporator Signature: CHRIS GRANVILLE

Article VII

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

Title: P
CHRIS E GRANVILLE
924 WEST COLONIAL DRIVE
ORLANDO, FL. 32804

Title: VP
THOMAS R GRANVILLE
924 WEST COLONIAL DRIVE
ORLANDO, FL. 32804

Title: TRES
WROBLESKI NICHOLAS
924 WEST COLONIAL DRIVE
ORLANDO, FL. 32804