

**Electronic Articles of Incorporation
For**

**P05000027324
FILED
February 21, 2005
Sec. Of State
bregister**

BJ'S UNLIMITED, 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:

BJ'S UNLIMITED, INC.

Article II

The principal place of business address:

2435 JOHIO BAY DRIVE
OCOEE, FL. 34761

The mailing address of the corporation is:

2435 JOHIO BAY DRIVE
OCOEE, FL. 34761

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:

1000

Article V

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

JEANETTE K SEYMOUR
2435 JOHIO BAY DRIVE
OCOEE, FL. 34761

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

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Registered Agent Signature: JEANETTE K. SEYMOUR

Article VI

The name and address of the incorporator is:

JEANETTE K. SEYMOUR
2435 JOHIO BAY DRIVE
OCOE, FL 34761

Incorporator Signature: JEANETTE K. SEYMOUR

Article VII

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

Title: P
BETTY L STEPHENS
2435 JOHIO BAY DRIVE
OCOE, FL. 34761

Title: VP
JEANETTE K SEYMOUR
2435 JOHIO BAY DRIVE
OCOE, FL. 34761

Title: S
GEORGE R SEYMOUR
2435 JOHIO BAY DRIVE
OCOE, FL. 34761

Title: T
HENRY D STEPHENS
2435 JOHIO BAY DRIVE
OCOE, FL. 34761