

**Electronic Articles of Incorporation
For**

P05000043015
FILED
March 22, 2005
Sec. Of State
dwhite

COLES FOUR CORNERS PACKAGE & LOUNGE, 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:

COLES FOUR CORNERS PACKAGE & LOUNGE, INC.

Article II

The principal place of business address:

399 W. HATHAWAY AVE
BRONSON, FL. US 32621

The mailing address of the corporation is:

2385 S. PALM BEACH LOOP
HOMOSASSA, FL. US 34448

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:

500

Article V

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

KIMBERLY SMITH
2385 S. PALM BEACH LOOP
HOMOSASSA, FL. 34448

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

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Registered Agent Signature: KIMBERLY SMITH

Article VI

The name and address of the incorporator is:

KIMBERLY SMITH
2385 S. PALM BEACH LOOP
HOMOSASSA, FL 34448

Incorporator Signature: KIMBERLY SMITH

Article VII

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

Title: P
KIMBERLY SMITH
2385 S. PALM BEACH LOOP
HOMOSASSA, FL. 34448 US

Article VIII

The effective date for this corporation shall be:

03/22/2005