

**Electronic Articles of Incorporation  
For**

P05000077839  
FILED  
May 27, 2005  
Sec. Of State  
thampton

SMILES COUNTRY STORE, 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:

SMILES COUNTRY STORE, INC.

**Article II**

The principal place of business address:

4109 LAND O LAKES BLVD.  
LAND O LAKES, FL. US 34639

The mailing address of the corporation is:

4109 LAND O LAKES BLVD.  
LAND O LAKES, FL. US 34639

**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:

4

**Article V**

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

KATHLEEN WALL  
4647 PARKWAY BLVD.  
LAND O LAKES, FL. 34639

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

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Registered Agent Signature: KATHLEEN WALL

### **Article VI**

The name and address of the incorporator is:

SCOTT WALL  
4647 PARKWAY BLVD.  
LAND O LAKES FL 34639

Incorporator Signature: SCOTT WALL

### **Article VII**

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

Title: P D  
SCOTT WALL  
4647 PARKWAY BLVD.  
LAND O LAKES, FL. 34639 US

Title: VP  
KATHLEEN WALL  
4647 PARKWAY BLVD.  
LAND O LAKES, FL. 34639 US

Title: S  
LAUREEN SUSTACHEK  
30947 BURLEIGH DRIVE  
WESLEY CHAPEL, FL. 33543 US

Title: T  
DAVID SUSTACHEK  
30947 BURLEIGH DRIVE  
WESLEY CHAPEL, FL. 33543 US

### **Article VIII**

The effective date for this corporation shall be:

05/26/2005