

**Electronic Articles of Incorporation
For**

P05000082511
FILED
June 08, 2005
Sec. Of State
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SONNY & BOB, 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:

SONNY & BOB, INC.

Article II

The principal place of business address:

12500 TAMIAMI TRAIL S.
NORTH PORT, FL. 34287

The mailing address of the corporation is:

12500 TAMIAMI TRAIL S.
NORTH PORT, FL. 34287

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:

SEBASTIANO RIZZO
3191 LEAMINGTON STREET
PORT CHARLOTTE, FL. 33980

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

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Registered Agent Signature: SEBASTIANO RIZZO

Article VI

The name and address of the incorporator is:

SEBASTIANO RIZZO
3191 LEAMINGTON STREET

PORT CHARLOTTE, FL. 33980

Incorporator Signature: SEBASTIANO RIZZO

Article VII

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

Title: P
SEBASTIANO RIZZO
3191 LEAMINGTON STREET
PORT CHARLOTTE, FL. 33980

Title: VP
ROBERT NARDI
1612 ATWATER DRIVE
NORTH PORT, FL. 34288