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DIVISION OF CORPORATIONS  
05 JUL 12 AM 9:23

D. Brown JUL 14 2005

To Whom It May Concern:

If there are any questions concerning the filing of these Articles of Incorporation

Please feel free to contact Mr. David Strong at 386-761-7855 Extension 226.

The signature below authorizes you to act upon his direction in this matter.

**Please mail the Articles of Incorporation to:**

**Quality Financial Services Inc.**

**209 Dunlawton Ave Suite 14**

**Port Orange, FL 32127**

A handwritten signature in black ink, appearing to read "Thomas Eichler", is written over a horizontal line.

THOMAS EICHLER

# ARTICLES OF INCORPORATION

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## ARTICLE I = NAME

The Name of this Corporation is THE ISLAND OLD COUNTRY STORE INC

## ARTICLE II = DURATION

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

## ARTICLE III = PURPOSE

This corporation is organized for transacting all lawful business.

## ARTICLE IV = CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one-dollar par value common stock.

## ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is

94 DUNLAWTON AVE PORT ORANGE, FL 32127

The initial registered agent is THOMAS EICHLER whose physical address is

94 DUNLAWTON AVE PORT ORANGE, FLORIDA 32127

The registered address is:

94 DUNLAWTON AVE PORT ORANGE FL 32127

**ARTICLE VI = INITIAL BOARD OF DIRECTORS**

This corporation shall have no Directors.

**ARTICLE VII = INCORPORATORS**

The name and address of the person signing these articles of Incorporation is:

THOMAS EICHLER

94 DUNLAWTON AVE PORT ORANGE, FLORIDA 32127

**ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the majority of shareholders of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

**ARTICLE IX = POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X = INDEMNIFICATION**

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

**ARTICLE XI = AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XII = OFFICERS**

The initial officers will be as follows:

President: BRIAN FRISKE - 94 DUNLAWTON AVE PORT ORANGE FL 32127

Vice President: THOMAS EICHLER - 94 DUNLAWTON AVE PORT ORANGE FL 32127

Secretary: THOMAS EICHLER - 94 DUNLAWTON AVE PORT ORANGE FL 32127

Treasurer: BRIAN FRISKE - 94 DUNLAWTON AVE PORT ORANGE FL 32127

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this date: July 6, 2005

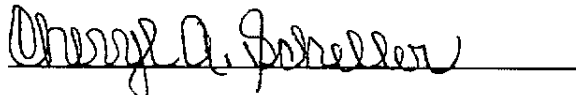


THOMAS EICHLER

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS EICHLER known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation. In witness whereof, I have hereunto set my hand and seal in the State and County last aforesaid, this date July 6, 2005



Notary Public, State of Florida At Large:

My Commission Expires: June 22, 2007



Cheryl A Scheller  
My Commission DD223686  
Expires June 22, 2007

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

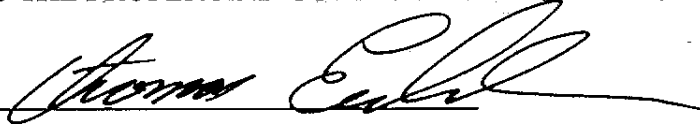
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST – THE ISLAND OLD COUNTRY STORE INC  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF PORT ORANGE STATE OF FLORIDA HAS  
NAMED THOMAS EICHLER AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT  
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



REGISTERED AGENT: THOMAS EICHLER

DATE: July 6, 2005

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