

**Electronic Articles of Incorporation
For**

P05000101448
FILED
July 20, 2005
Sec. Of State
tburch

BEAU'S SHIRT HOUSE, 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:

BEAU'S SHIRT HOUSE, INC.

Article II

The principal place of business address:

2731 SILVER STAR ROAD
ORLANDO, FL. US 32808

The mailing address of the corporation is:

2731 SILVER STAR ROAD
ORLANDO, FL. US 32808

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:

10000

Article V

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

BEAU P JOHNSON
2731 SILVER STAR ROAD
ORLANDO, FL. 32808

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

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Registered Agent Signature: BEAU P JOHNSON

Article VI

The name and address of the incorporator is:

BEAU P JOHNSON
2731 SILVER STAR ROAD
ORLANDO, FLORIDA 32808

Incorporator Signature: BEAU P JOHNSON

Article VII

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

Title: P
BEAU P JOHNSON
2731 SILVER STAR ROAD
ORLANDO, FL. 32808 US

Title: VP
JACK E OWENS
2731 SILVER STAR ROAD
ORLANDO, FL. 32808 US

Title: S/T
HORACE S JOHNSON
2731 SILVER STAR ROAD
ORLANDO, FL. 32808 US