Electronic Articles of Incorporation For

P05000103960 FILED July 26, 2005 Sec. Of State thampton

PIER 144 COMPANY

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:

PIER 144 COMPANY

Article II

The principal place of business address:

204 HILLSBOROUGH STREET SAFETY HARBOR, FL. US 34695

The mailing address of the corporation is:

204 HILLSBOROUGH STREET SAFETY HARBOR, FL. US 34695

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: 2000

Article V

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

JOSHUA HORELLE 204 HILLSBOROUGH STREET SAFETY HARBOR, FL. 34695 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSHUA HORELLE

Article VI

The name and address of the incorporator is:

JOSHUA HORELLE 204 HILLSBOROUGH STREET SAFETY HARBOR FL 34695

Incorporator Signature: JOSHUA HORELLE

Article VII

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

Title: PVST JOSHUA HORELLE 204 HILLSBOROUGH STREET SAFETY HARBOR, FL. 34695 US

Title: D JOSHUA HORELLE 204 HILLSBOROUGH STREET SAFETY HARBOR, FL. 34695 US

Article VIII

The effective date for this corporation shall be:

07/25/2005