

**Electronic Articles of Incorporation
For**

P05000137539
FILED
October 07, 2005
Sec. Of State
Ipooe

RUSTY'S HOLDINGS, 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:
RUSTY'S HOLDINGS, INC.

Article II

The principal place of business address:
717 EAST OAK STREET
KISSIMMEE, FL. 34744

The mailing address of the corporation is:
717 EAST OAK STREET
KISSIMMEE, FL. 34744

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:
HARRY J SWART CPA
717 EAST OAK STREET
KISSIMMEE, FL. 34744

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

P05000137539
FILED
October 07, 2005
Sec. Of State
Ipoole

Registered Agent Signature: HARRY J. SWART, CPA

Article VI

The name and address of the incorporator is:

HARRY J. SWART, CPA
717 EAST OAK STREET
KISSIMMEE, FL 34744

Incorporator Signature: HARRY J. SWART, CPA

Article VII

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

Title: PSD
CHRISTOPHER M LEWIS
5843 CHRISTMAS MOUNTAIN DRIVE
WISCONSIN DELLS, WI. 53965