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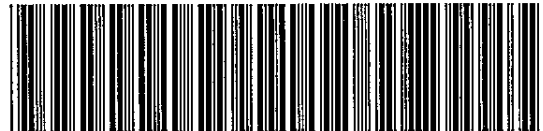
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 OCT 11 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CG. 10-1

State Information Bureau

Requester's Name

842 E. Park Ave. Suite B

Address

Tallahassee FL 561-3990

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Notz R US, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Please call 561-3990

*Thanks
Q*

Examiner's Initials

ARTICLES OF INCORPORATION
OF
NUTZ R US, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is NUTZ R US, INC., and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is to engage in the wholesale product distribution business, and to transact any other lawful business or businesses for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR

The aggregate number of shares of stock which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class and shall have a par value of One Dollars (\$1.00) per share. The consideration to be paid for each such share shall be fixed by the corporation.

ARTICLE FIVE

The street address of the initial registered office of the corporation is: 4639 N. Valley Terrace, Beverly Hills, FL 34465, and the name of its initial registered agent is MICHAEL D. SOUTHER, of 4639 N. Valley Terrace, Beverly Hills, FL 34465.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is two (2). The names and addresses of the people who are to serve as members of the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL D. SOUTHER	4639 N. Valley Terrace Beverly Hills, FL 34465
COLLEEN A. SOUTHER	4639 N. Valley Terrace Beverly Hills, FL 34465

ARTICLE SEVEN

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL D. SOUTHER	4639 N. Valley Terrace Beverly Hills, FL 34465
COLLEEN A. SOUTHER	4639 N. Valley Terrace Beverly Hills, FL 34465

ARTICLE EIGHT

These Articles of Incorporation were executed at Inverness, Florida, on this 7th day of October, 2005.

Michael D. Souther
MICHAEL D. SOUTHER

Colleen A. Souther
COLLEEN A. SOUTHER

STATE OF FLORIDA

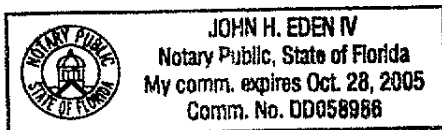
COUNTY OF CITRUS

BEFORE ME, a Notary Public, personally appeared, MICHAEL D. SOUTHER and COLLEEN A. SOUTHER, who are personally known to me / has produced N/A as identification and he acknowledged before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 7th day of October, 2005.

NOTARY PUBLIC

My Commission expires:



[Signature]

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First -- that NUTZ R US, INC. desires to organize or qualify under the laws of the State of Florida, with its principal place of business at 4639 N. Valley Terrace, Beverly Hills, FL 34465, has named MICHAEL D. SOUTHER, as its agent to accept service of process within Florida.

Michael D. Souther

MICHAEL D. SOUTHER, INCORPORATOR

Dated: 10/07/05

Having been named to accept service of process for the above stated 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.

Michael D. Souther

MICHAEL D. SOUTHER

Dated: 10/07/05

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TALLAHASSEE, FLORIDA