

**Electronic Articles of Incorporation
For**

P05000157947
FILED
December 02, 2005
Sec. Of State
vingram

THE SHOPS UNLIMITED, 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:

THE SHOPS UNLIMITED, INC.

Article II

The principal place of business address:

PO BOX 20104
TAMPA, FL. US 33622

The mailing address of the corporation is:

PO BOX 20104
TAMPA, FL. US 33622

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:

USTAX ADVISORS, INC.
210 S FLORIDA AVE
SUITE 327
TAMPA, FL. 33801

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

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Registered Agent Signature: JOSEPH JANEZIC

Article VI

The name and address of the incorporator is:

CAROL HAMMOND
PO BOX 20104
TAMPA, FL 33622-0104

Incorporator Signature: CAROL HAMMOND

Article VII

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

Title: P,T
CAROL HAMMOND
P.O. BOX 20104
TAMPA, FL. 33622 US

Title: VPS
GARY HAMMOND
P.O. BOX 20104
TAMPA, FL. 33622 US

Article VIII

The effective date for this corporation shall be:

12/01/2005