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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LAW OFFICE OF LINDA L. GAUSTAD, P.A.

*Linda L. Gaustad
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Attorneys at Law*

815 South Volusia Avenue, Suite 1
Orange City, Florida 32763
Phone (386) 456-0500
Fax (386) 456-0150

*Mandy Jouini
Juliane S. Arnold
Jacklyn Cox
Legal Assistants*

December 14, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: **ACTION SHED SHOPPE, INC.**

Dear Sirs or Madames:

Enclosed are an original and one (1) copy of the articles of incorporation and check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of	& Certified Copy	Certified Copy
	Status		& Certificate of Status

FROM: The Law Office of Linda L. Gaustad, P.A.
815 S. Volusia Avenue, Suite 1
Orange City, Florida 32763
(386) 456-0500

NOTE: Please provide the original and one copy of the articles.

Prepared By:
The Law Office of Linda L. Gaustad, P.A.
Linda L. Gaustad, Esquire
815 S. Volusia Avenue, Suite 1
Orange City, FL 32763

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
ACTION SHED SHOPPE, INC.**

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of **ACTION SHED SHOPPE, INC.**, a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

ACTION SHED SHOPPE, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any lawful business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

2999 South Woodland Boulevard, DeLand, Florida 32720

The name and street address of the Initial Registered Agent of this corporation is:

Linda L. Gaustad, Esquire- 815 S. Volusia Avenue, Suite 1, Orange City, Florida 32763

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Article VI - Initial Board of Directors

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This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than three. The name's and address's of the initial directors of the corporation are as follows:

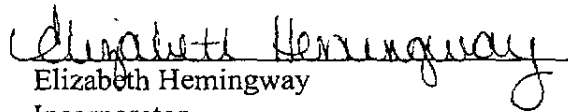
Elizabeth Hemingway- 871 Buford Avenue, Orange City, Florida 32763
Joshua Hemingway- 871 Buford Avenue, Orange City, Florida 32763

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

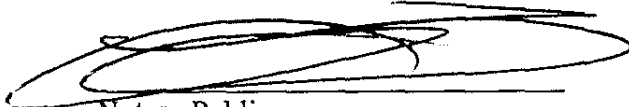
Elizabeth Hemingway- 871 Buford Avenue, Orange City, Florida 32763

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 12th day of December, 2005.

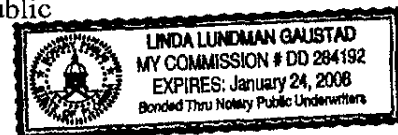

Elizabeth Hemingway
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

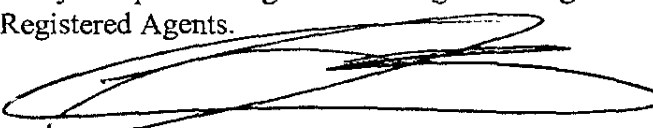
The foregoing instrument was acknowledged before me this 12 day of December 2005, by Elizabeth Hemingway, who has produced Florida Driver License as identification and who did not take an oath.


Notary Public
Seal

ACKNOWLEDGMENT



Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.


Linda L. Gaustad, Esquire