

**Electronic Articles of Incorporation  
For**

P06000070596  
FILED  
May 19, 2006  
Sec. Of State  
jshivers

ENTERPRISE RETAIL SYSTEMS, 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:

ENTERPRISE RETAIL SYSTEMS, INC.

**Article II**

The principal place of business address:

199 SORIANO DRIVE  
JUPITER, FL. US 33458

The mailing address of the corporation is:

199 SORIANO DRIVE  
JUPITER, FL. US 33458

**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:

ANDREW S HESS  
199 SORIANO DRIVE  
JUPITER, FL, FL. 33458

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

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Registered Agent Signature: ANDREW S. HESS

### **Article VI**

The name and address of the incorporator is:

ANDREW S. HESS  
199 SORIANO DRIVE

JUPITER, FL 33458

Incorporator Signature: ANDREW S. HESS

### **Article VII**

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

Title: P,T  
ANDREW S HESS  
199 SORIANO DRIVE  
JUPITER, FL. 33458 US

Title: VP  
MARISSA L HESS  
199 SORIANO DRIVE  
JUPITER, FL. 33458 US

Title: S  
ELLIOT M BERMAN  
319 AZALEA STREET  
PALM BEACH GARDENS, FL. 33410 US

### **Article VIII**

The effective date for this corporation shall be:

05/22/2006