

**Electronic Articles of Incorporation
For**

P06000134963
FILED
October 24, 2006
Sec. Of State
bmcknight

BOOTS ENTERPRISES OF FT. MYERS, 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:

BOOTS ENTERPRISES OF FT. MYERS, INC.

Article II

The principal place of business address:

611 N.W. 45TH AVENUE
COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

611 N.W. 45TH AVENUE
COCONUT CREEK, FL. US 33066

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:

DEANNA THOMPSON
611 N.W. 45TH AVENUE
COCONUT CREEK, FL. 33066

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

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Registered Agent Signature: DEANNA THOMPSON

Article VI

The name and address of the incorporator is:

DEANNA THOMPSON
611 N.W. 45TH AVENUE

COCONUT CREEK, FL. 33066

Incorporator Signature: DEANNA THOMPSON

Article VII

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

Title: P,VP
DEANNA THOMPSON
611 N.W. 45TH AVENUE
COCONUT CREEK, FL. 33066 US