

**Electronic Articles of Incorporation
For**

P07000062285
FILED
May 25, 2007
Sec. Of State
dwhite

RUSTIC PEDDLER COUNTRY SHOPPE, 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:

RUSTIC PEDDLER COUNTRY SHOPPE, INC.

Article II

The principal place of business address:

3512 DEL PRADO BOULEVARD
#108
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

3512 DEL PRADO BOULEVARD
#108
CAPE CORAL, FL. 33904

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:

100

Article V

The name and Florida street address of the registered agent is:

DONNA J FREEMAN
3521 DEL PRADO BOULEVARD
#108
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: DONNA J. FREEMAN

Article VI

The name and address of the incorporator is:

DONNA J. FREEMAN
3521 DEL PRADO BOULEVARD
#108
CAPE CORAL, FLORIDA 33904

Incorporator Signature: DONNA J. FREEMAN

Article VII

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

Title: PST
DONNA J FREEMAN
3521 DEL PRADO BOULEVARD, #108
CAPE CORAL, FL. 33904 US

Title: VP
JASON M FREEMAN
8375 SW 137TH AVENUE
MIAMI, FL. 33183 US

Article VIII

The effective date for this corporation shall be:

05/23/2007