

**Electronic Articles of Incorporation
For**

P07000091016
FILED
August 13, 2007
Sec. Of State
bmcknight

SACK ENTERPRISES 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:

SACK ENTERPRISES INC.

Article II

The principal place of business address:

4404 56TH STREET WEST
BRADENTON, FL. 34210

The mailing address of the corporation is:

4404 56TH STREET WEST
BRADENTON, FL. 34210

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:

DANIEL V SACK SR.
4404 56TH STREET WEST
BRADENTON, FL. 34210

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

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Registered Agent Signature: DANIEL V. SACK SR.

Article VI

The name and address of the incorporator is:

DANIEL V. SACK SR.
4404 56TH STREET WEST

BRADENTON, FL 34210

Incorporator Signature: DANIEL V. SACK SR.

Article VII

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

Title: PST
DANIEL V SACK SR.
4404 56TH STREET WEST
BRADENTON, FL. 34210

Title: VP
DANIEL V SACK II
643 KEY ROYALE DR
HOLMES BEACH, FL. 34217

Article VIII

The effective date for this corporation shall be:

08/09/2007