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### Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

salty supplies, inc.

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## ARTICLES OF INCORPORATION OF SALTY SUPPLIES, INC.

These Articles are in compliance with Chapter 607, F.S.

#### ARTICLE I

The name of the corporation shall be:

SALTY SUPPLY, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The principle place of business and mailing address of this corporation shall be:

1186 CHARMING STREET MAITLAND, FL 32751

#### ARTICLE IV

The general nature of this corporation is to transact any and all lawful business.

#### ARTICLE V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall only be one (1) class of stock of this corporation.

Prepared By:
Charles V. Williams, CPA
99 N.E. 17th Court
Fort Lauderdale, FL 33305-2917
(954) 527-0859

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#### ARTICLE VI

The name and street address of the individual Registered Agent of this corporation shall be:

RICHARD GILLILAND 1186 CHARMING STREET MAITLAND, FLORIDA 32746

#### ARTICLE VII

The initial Board of Directors shall consist of a total of TWO person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are) as follows:

RICHARD GILLILAND 1186 CHARMING STREET MAITLAND, FL 32751 President/Treasurer

LINDA L. GILLILAND 1186 CHARMING STREET MAITLAND, FL 32751 Vice President/Secretary

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

RICHARD GILLILAND 1186 CHARNING STREET MAITLAND, FL 32751

The undersigned has executed these Articles of Incorporation this day of August , 2007.

Incorporator

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

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