

**Electronic Articles of Incorporation
For**

P08000007578
FILED
January 22, 2008
Sec. Of State
jshivers

CONSTANTINE COLLECTION, 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:

CONSTANTINE COLLECTION, INC.

Article II

The principal place of business address:

5607 NORTH MIAMI AVENUE
TAMPA, FL. 33604

The mailing address of the corporation is:

5607 NORTH MIAMI AVENUE
TAMPA, FL. 33604

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:

PETER L SPANOS
5607 NORTH MIAMI AVENUE
TAMPA, FL. 33604

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

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Registered Agent Signature: PETER LEWIS SPANOS

Article VI

The name and address of the incorporator is:

PETER LEWIS SPANOS
5607 NORTH MIAMI AVENUE

TAMPA, FL 33604

Incorporator Signature: PETER LEWIS SPANOS

Article VII

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

Title: P.
PETER L SPANOS
5607 NORTH MIAMI AVENUE
TAMPA, FL. 33604

Title: VP.
DEAN H BULLIS
700 SALEM STREET
WILKESBORO,, NC. 28697

Title: SEC
WILLIAM F BROOKS
700 SALEM STREET
WILKESBORO, NC. 28697

Article VIII

The effective date for this corporation shall be:

01/20/2008