

**Electronic Articles of Incorporation
For**

P08000012217
FILED
February 01, 2008
Sec. Of State
jshivers

OCCASIONS ONLY, 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:
OCCASIONS ONLY, INC.

Article II

The principal place of business address:
1311 SW EVERGREEN LN
PALM CITY, FL. US 34990

The mailing address of the corporation is:
1311 SW EVERGREEN LN
PALM CITY, FL. US 34990

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:
MATTHEW J BAXTER
1311 SW EVERGREEN LN
PALM CITY, FL. 34990

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

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Registered Agent Signature: MATTHEW J. BAXTER

Article VI

The name and address of the incorporator is:

MARIA BAXTER
1311 SW EVERGREEN LN

PALM CITY, FL 34990

Incorporator Signature: MARIA BAXTER

Article VII

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

Title: P
MARIA BAXTER
1311 SW EVERGREEN LN
PALM CITY, FL. 34990 US

Title: SEC.
MATTHEW J BAXTER
1311 SW EVERGREEN LN
PALM CITY, FL. 34990 US

Article VIII

The effective date for this corporation shall be:

02/02/2008