

**Electronic Articles of Incorporation
For**

P08000039926
FILED
April 21, 2008
Sec. Of State
shawkes

BLUE LAGOON MANDALAY 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:

BLUE LAGOON MANDALAY INC

Article II

The principal place of business address:

399 MANDALAY AVE

A

CLEARWATER, FL. 33767

The mailing address of the corporation is:

399 MANDALAY AVE

A

CLEARWATER, FL. 33767

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.SELL CLOTHING,MERCHANDISE

Article IV

The number of shares the corporation is authorized to issue is:

3

Article V

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

KONTOS ANGELO

399 MANDALAY AVE

B

CLEARWATER, FL. 33767

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

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Registered Agent Signature: ANGELO KONTOS

Article VI

The name and address of the incorporator is:

ANGELO KONTOS 399 MANDALAY
B
CLEARWATER, FL 33767

Incorporator Signature: ANGELO KONTOS

Article VII

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

Title: P
ANGELO KONTOS
399 MANDALAY AVE
CLEARWATER, FL. 33767

Title: VP
GEORGE M PERONIS
399 MANDALAY AVE B,C
CLEARWATER, FL. 33767

Title: S
LOUIS G PERONIS
399 MANDALAY AVE B,C
CLEARWATER, FL. 33767

Article VIII

The effective date for this corporation shall be:

04/17/2008