

**Electronic Articles of Incorporation
For**

P08000055674
FILED
June 06, 2008
Sec. Of State
jshivers

SMARTY PANTZS, 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:

SMARTY PANTZS, INC.

Article II

The principal place of business address:

7391 W SMOOTH BORE AVENUE
GLEN SAINT MARY, FL. 32040

The mailing address of the corporation is:

P.O. BOX 1885
MACCLENNY, FL. 32063

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:

100

Article V

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

RICHELLE E STARLING
7391 W SMOOTH BORE AVENUE
GLEN SAINT MARY, FL. 32040

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

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Registered Agent Signature: RICHELLE E STARLING

Article VI

The name and address of the incorporator is:

RICHELLE EZZELL STARLING
7391 W SMOOTH BORE AVENUE

GLEN SAINT MARY, FL 32040

Incorporator Signature: RICHELLE E STARLING

Article VII

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

Title: P
RICHELLE E STARLING
7391 W SMOOTH BORE AVENUE
GLEN SAINT MARY, FL. 32040

Title: VP
STEPHEN C STARLING
7391 W SMOOTH BORE AVENUE
GLEN SAINT MARY, FL. 32040

Article VIII

The effective date for this corporation shall be:

06/06/2008