

**Electronic Articles of Incorporation
For**

P08000069672
FILED
July 24, 2008
Sec. Of State
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RHETT GIORDANO, 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:

RHETT GIORDANO, INC.

Article II

The principal place of business address:

1050 US HIGHWAY 27
2
CLERMONT, FL. 34714

The mailing address of the corporation is:

1050 US HIGHWAY 27
2
CLERMONT, FL. 34714

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. MORE SPECIFICALLY: RETAIL OF CLOTHING AND SOUVENIRS.

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:

MITRE PROFESSIONAL SERVICE, INC.
1050 US HIGHWAY 27
2
CLERMONT, FL. 34714

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

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Registered Agent Signature: AUNDRE SCOTT

Article VI

The name and address of the incorporator is:

AUNDRE SCOTT
1050 US HIGHWAY 27
2
CLERMONT, FL 34714

Incorporator Signature: AUNDRE SCOTT

Article VII

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

Title: PRES
RHETT D GIORDANO
15834 WILKINSON DRIVE
CLERMONT, FL. 34711

Title: VP
RICHARD HALL
956 CUMBERLAND CIRCLE
MINNEOLA, FL. 34715

Title: TRES
RHETT GIORDANO
15834 WILKINSON DRIVE
CLERMONT, FL. 34711

Title: SEC
ANTHONY CARDINAL
1050 US HIGHWAY 27 STE 2
CLERMONT, FL. 34714

Article VIII

The effective date for this corporation shall be:

07/21/2008