

**Electronic Articles of Incorporation
For**

P08000072235
FILED
August 01, 2008
Sec. Of State
palford

GOODIES, 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:

GOODIES, INC.

Article II

The principal place of business address:

8951 BONITA BEACH RD
STE 525
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

8951 BONITA BEACH RD
STE 525
BONITA SPRINGS, FL. US 34135

Article III

The purpose for which this corporation is organized is:

RETAIL SALES OF SPORTING GOODS & DIVING EQUIPMENT

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:

A S KNIPSCHILD
8951 BONITA BEACH RD
STE 525
BONITA BEACH, FL. 34135

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

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Registered Agent Signature: A S KNIPSCHILD

Article VI

The name and address of the incorporator is:

A S KNIPSCHILD
8951 BONITA BEACH RD
STE 525
BONITA BEACH FL, 34135

Incorporator Signature: A S KNIPSCHILD

Article VII

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

Title: PD
STEVE KNIPSCHILD
8951 BONITA BEACH RD STE 525
BONITA SPRINGS, FL. 34135 US

Article VIII

The effective date for this corporation shall be:

07/31/2008