

**Electronic Articles of Incorporation
For**

P08000081161
FILED
September 02, 2008
Sec. Of State
clewis

BACKSTAGE STORE, 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:

BACKSTAGE STORE, INC.

Article II

The principal place of business address:

500 SE DIXIE HIGHWAY
SUITE 3
STUART, FL. 34994

The mailing address of the corporation is:

500 SE DIXIE HIGHWAY
SUITE 3
STUART, FL. 34994

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:

10000

Article V

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

PETER JONES
4611 SW BRANCH TERRACE
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: PETER JONES

Article VI

The name and address of the incorporator is:

PETER JONES
4611 SW BRANCH TERRACE

PALM CITY, FL 34990

Incorporator Signature: PETER JONES

Article VII

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

Title: P
JENNIFER JONES
4611 SW BRANCH TERRACE
PALM CITY, FL. 34990

Title: S
PETER JONES
4611 SW BRANCH TERRACE
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

09/02/2008