

**Electronic Articles of Incorporation  
For**

P08000083366  
FILED  
September 10, 2008  
Sec. Of State  
jshivers

34747 RETAIL GROUP, 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:  
34747 RETAIL GROUP, INC.

**Article II**

The principal place of business address:  
200 NORFOLK PLACE  
CELEBRATION, FL. US 34747

The mailing address of the corporation is:  
200 NORFOLK PLACE  
CELEBRATION, FL. US 34747

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
RICK D MACALI JR.  
200 NORFOLK PLACE  
CELEBRATION, FL. 34747

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

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Registered Agent Signature: RICK D MACALI JR

### **Article VI**

The name and address of the incorporator is:

RICK D MACALI JR  
200 NORFOLK PLACE

CELEBRATION, FL 34747

Incorporator Signature: RICK D MACALI JR

### **Article VII**

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

Title: P  
ELAINE E MACALI  
200 NORFOLK PLACE  
CELEBRATION, FL. 34747 US

Title: VP  
BARBARA A KUBALA  
1411 CELEBRATION AVENUE / 205  
CELEBRATION, FL. 34747 US

### **Article VIII**

The effective date for this corporation shall be:

09/10/2008