

**Electronic Articles of Incorporation
For**

P09000000767
FILED
January 05, 2009
Sec. Of State
wcunningham

P AND S RETAIL 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:

P AND S RETAIL INC

Article II

The principal place of business address:

3737 LAUGHLIN ROAD
ZELLWOOD, FL. US 32798

The mailing address of the corporation is:

3737 LAUGHLIN ROAD
ZELLWOOD, FL. US 32798

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:

PAUL M CHAMBERLAIN
3737 LAUGHLIN ROAD
ZELLWOOD, FL. 32798

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

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Registered Agent Signature: PAUL CHAMBERLAIN

Article VI

The name and address of the incorporator is:

PAUL CHAMBERLAIN
3737 LAUGHLIN ROAD

ZELLWOOD, FL, 32798

Incorporator Signature: PAUL CHAMBERLAIN

Article VII

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

Title: P
PAUL M CHAMBERLAIN
3737 LAUGHLIN ROAD
ZELLWOOD, FL. 32798 US

Title: VP
STEWART M CHAMBERLAIN
3737 LAUGHLIN ROAD
ZELLWOOD, FL. 32798 US

Article VIII

The effective date for this corporation shall be:

01/05/2009