

**Electronic Articles of Incorporation
For**

P09000002356
FILED
January 08, 2009
Sec. Of State
jshivers

WAREHOUSE OUTLET, 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:

WAREHOUSE OUTLET, INC.

Article II

The principal place of business address:

3195 ST. RD. 542 E.
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

3195 ST. RD. 542 E.
WINTER HAVEN, FL. 33884

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:

BOBBY J WURTZ
9395 BELEVEDERE ST.
SPRING HILL, FL. 34608

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

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Registered Agent Signature: BOBBY J. WURTZ

Article VI

The name and address of the incorporator is:

BERNIE COOK & ASSOCIATES, PA
206 LAKE HARRIS DR.

LAKELAND, FL 33813

Incorporator Signature: CHAD CHAUNCEY

Article VII

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

Title: P
BOBBY J WURTZ
3195 ST. RD. 542 E.
WINTER HAVEN, FL. 33884 US

Title: VP
COLETA M WURTZ
3195 ST. RD. 542 E.
WINTER HAVEN, FL. 33884 US

Title: MGR
ANITA J TRANK
3195 ST. RD. 542 E.
WINTER HAVEN, FL. 33884 US

Article VIII

The effective date for this corporation shall be:

01/05/2009