

**Electronic Articles of Incorporation
For**

P09000012552
FILED
February 10, 2009
Sec. Of State
epeterson

ATHCO IMPORTS, 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:
ATHCO IMPORTS, INC.

Article II

The principal place of business address:
1009 TALLEVAST ROAD
SARASOTA, FL. US 34243

The mailing address of the corporation is:
1009 TALLEVAST ROAD
SARASOTA, FL. US 34243

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:
100

Article V

The name and Florida street address of the registered agent is:
WILLIAM A HALL
11336 RIVERS BLUFF CIRCLE
LAKEWOOD RANCH, FL. 34202

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

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Registered Agent Signature: WILLIAM A. HALL

Article VI

The name and address of the incorporator is:

WILLIAM A. HALL
11336 RIVERS BLUFF CIRCLE

LAKEWOOD RANCH, FL 34202

Incorporator Signature: WILLIAM A. HALL

Article VII

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

Title: P
MICHAEL GOLDMAN
1009 TALLEVAST ROAD
SARASOTA, FL. 34243 US

Title: CFO
WILLIAM A HALL
11336 RIVERS BLUFF CIRCLE
LAKEWOOD RANCH, FL. 34202

Article VIII

The effective date for this corporation shall be:

02/09/2009