

**Electronic Articles of Incorporation
For**

P09000024633
FILED
March 17, 2009
Sec. Of State
tburch

DAVID & GOLIATH 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:

DAVID & GOLIATH RETAIL, INC.

Article II

The principal place of business address:

1419 S. MARTIN LUTHER KING, JR. AVENUE
CLEARWATER, FL. US 33756

The mailing address of the corporation is:

1419 S. MARTIN LUTHER KING, JR. AVENUE
CLEARWATER, FL. US 33756

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:

10

Article V

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

RENEE KATSARAS
1419 S. MARTIN LUTHER KING, JR. AVENUE
CLEARWATER, FL. 33756

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

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Registered Agent Signature: RENEE KATSARAS

Article VI

The name and address of the incorporator is:

DAVID & GOLIATH, INC.
1419 S. MARTIN LUTHER KING, JR. AVENUE

CLEARWATER, FL 33756

Incorporator Signature: RENEE KATSARAS

Article VII

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

Title: P
BILLY CAMPISCIANO
1419 S. MARTIN LUTHER KING, JR. AVENUE
CLEARWATER, FL. 33756 US

Title: CFO
RENEE KATSARAS
1419 S. MARTIN LUTHER KING, JR. AVENUE
CLEARWATER, FL. 33756 US

Title: VP
ANDREW GOLDMAN
1419 S. MARTIN LUTHER KING, JR. AVENUE
CLEARWATER, FL. 33756 US

Title: VP
MATTHEW UPPENBRINK
1419 S. MARTIN LUTHER KING, JR. AVENUE
CLEARWATER, FL. 33756 US

Title: SEC.
RITA GILES
1419 S. MARTIN LUTHER KING, JR. AVENUE
CLEARWATER, FL. 33756 US

Article VIII

The effective date for this corporation shall be:

03/12/2009