

**Electronic Articles of Incorporation  
For**

P09000051754  
FILED  
June 12, 2009  
Sec. Of State  
rdunlap

BELL STORES, 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:

BELL STORES, INC.

**Article II**

The principal place of business address:

10223 TURKEY OAK DRIVE  
NEW PORT RICHEY, FL. 34654

The mailing address of the corporation is:

10223 TURKEY OAK DRIVE  
NEW PORT RICHEY, FL. 34654

**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:

10000

**Article V**

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

MARIBELL ROMERO  
10223 TURKEY OAK DRIVE  
NEW PORT RICHEY, FL. 34654

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

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Registered Agent Signature: MARIBELL ROMERO

### **Article VI**

The name and address of the incorporator is:

MARIBELL ROMERO  
10223 TURKEY OAK DRIVE

NEW PORT RICHEY, FL 34654

Incorporator Signature: MARIBELL ROMERO

### **Article VII**

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

Title: P  
MARIBELL ROMERO  
10223 TURKEY OAK DRIVE  
NEW PORT RICHEY, FL. 34654

Title: VP  
JOSE L ROMERO  
10223 TURKEY OAK DRIVE  
NEW PORT RICHEY, FL. 34654

### **Article VIII**

The effective date for this corporation shall be:

06/12/2009