

**Electronic Articles of Incorporation
For**

P10000058144
FILED
July 14, 2010
Sec. Of State
dwhite

BJ'S RUBBER & MORE, 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:

BJ'S RUBBER & MORE, INC.

Article II

The principal place of business address:

7658 ULMERTON ROAD
LARGO, FL. US 33771

The mailing address of the corporation is:

7658 ULMERTON ROAD
LARGO, FL. US 33771

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:

1,000

Article V

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

BRAD MAYHEW
7658 ULMERTON ROAD
LARGO, FL. 33771

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

P10000058144
FILED
July 14, 2010
Sec. Of State
dwhite

Registered Agent Signature: BRAD MAYHEW

Article VI

The name and address of the incorporator is:

BRAD MAYHEW
7658 ULMERTON ROAD

LARGO, FL 33771

Incorporator Signature: BRAD MAYHEW

Article VII

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

Title: PT
BRAD MAYHEW
2306 WARWICK DRIVE
OLDSMAR, FL. 34677 US

Title: VPS
JAMES ADCOCK
1919 KNOLLWOOD DRIVE
HOLIDAY, FL. 34690 US