

**Electronic Articles of Incorporation
For**

P10000073874
FILED
September 09, 2010
Sec. Of State
jshivers

JACK & BERNIE'S, 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:

JACK & BERNIE'S, INC.

Article II

The principal place of business address:

501 MIRASOL CIRCLE
SUITE 116
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

501 MIRASOL CIRCLE
SUITE 116
CELEBRATION, FL. US 34747

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:

10,000

Article V

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

JOHN WHOOLEY
501 MIRASOL CIRCLE
SUITE 116
CELEBRATION, FL. 34747

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

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Registered Agent Signature: JOHN WHOOLEY

Article VI

The name and address of the incorporator is:

PAUL T. PREW
P.O. BOX 501

NORTH EASTON, MA 02356

Incorporator Signature: PAUL T. PREW

Article VII

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

Title: PTSD
JOHN WHOOLEY
501 MIRASOL CIRCLE, SUITE 116
CELEBRATION, FL. 34747