

**Electronic Articles of Incorporation
For**

P11000011586
FILED
February 02, 2011
Sec. Of State
rdunlap

THE OLD UNCLE NICK'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:

THE OLD UNCLE NICK'S, INC.

Article II

The principal place of business address:

2605 PARK AVE
SANFORD, FL. US 32771

The mailing address of the corporation is:

560 WADE ST
WINTER SPRINGS, FL. US 32708

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:

HEATHER LAMOUREUX
214 BENNETT ST.
WINTER SPRINGS, FL. 32708

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

Registered Agent Signature: HEATHER LAMOUREUX

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Article VI

The name and address of the incorporator is:

DAVID THOMAS
560 WADE ST

WINTER SPRINGS, FL 32708

Electronic Signature of Incorporator: DAVID THOMAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DAVID THOMAS
560 WADE ST
WINTER SPRINGS, FL. 32708 US

Title: VP
KATHLEEN LAMPE
560 WADE ST
WINTER SPRINGS, FL. 32708 US

Article VIII

The effective date for this corporation shall be:

02/02/2011