

**Electronic Articles of Incorporation
For**

P11000057059
FILED
June 20, 2011
Sec. Of State
jshivers

BOCA BARGOONS OF ALPHARETTA, 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:

BOCA BARGOONS OF ALPHARETTA, INC

Article II

The principal place of business address:

11120 STATE BRIDGE ROAD
ALPHARETTA, GA. 30022

The mailing address of the corporation is:

3030 CASTLE PINES DRIVE
DULUTH, GA. 30097

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:

CYNTHIA WOLLSTEIN
5014 HARBORTOWN LANE
FORT MYERS, FL. 33901

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

Registered Agent Signature: CYNTHIA WOLLSTEIN

Article VI

The name and address of the incorporator is:

CYNTHIA WOLLSTEIN
3030 CASTLE PIENS DRIVE

DULUTH, GA 30097

Electronic Signature of Incorporator: CYNTHIA EOLLSTEIN

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
EDWARD WOLLSTEIN
3030 CASTLE PINES DRIVE
DULUTH, GA. 30097

Title: VP
CYNTHIA WOLLSTEIN
3030 CASTLE PINES DRIVE
DULUTH, GA. 30097

Article VIII

The effective date for this corporation shall be:

07/01/2011