

**Electronic Articles of Incorporation
For**

P12000008552
FILED
January 25, 2012
Sec. Of State
jshivers

UNDEAD WAREHOUSE, 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:

UNDEAD WAREHOUSE, INC.

Article II

The principal place of business address:

10026 83RD CIR
LARGO, FL. 33777

The mailing address of the corporation is:

10026 83RD CIR
LARGO, FL. 33777

Article III

The purpose for which this corporation is organized is:

TO SELL APPAREL THROUGH AN E-COMMERCE STORE.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

BRANDON R GODFIRNON
10026 83RD CIR
LARGO, FL. 33777

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

Registered Agent Signature: BRANDON GODFIRNON

P12000008552
FILED
January 25, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

BRANDON GODFIRNON
10026 83RD CIR

LARGO, FL 33777

Electronic Signature of Incorporator: BRANDON GODFIRNON

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
BRANDON R GODFIRNON
10026 83RD CIR
LARGO, FL. 33777

Title: VP
KAREN E MULVEY
10026 83RD CIR
LARGO, FL. 33777

Article VIII

The effective date for this corporation shall be:

01/25/2012