Electronic Articles of Incorporation For

P12000023854 FILED March 09, 2012 Sec. Of State psmith

GIFFY TENT BARRELS, 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: GIFFY TENT BARRELS, INC.

Article II

The principal place of business address:

30D EAST GATE DRIVE BOYNTON BEACH, FI. 33436

The mailing address of the corporation is:

PO BOX 3086 WESTERLY, RI. 02891

Article III

The purpose for which this corporation is organized is:

SALE AND DISTRIBUTION OF TENT INSTALLATION PRODUCTS AND MISCELLANEOUS OTHER MERCHANDISE.

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:

HOWARD G GOLDSMITH 30D EAST GATE DRIVE BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: HOWARD GOLDSMITH

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Article VI

The name and address of the incorporator is:

JOSHUA TEVEROW, ESQUIRE, LTD. 55 PINE STREET

PROVIDENCE, RI 02093

Electronic Signature of Incorporator: JOSHUA TEVEROW, ESQUIRE

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 HOWARD G GOLDSMITH 30D EAST GATE DRIVE BOYNTON BEACH, FL. 33436 US

Title: VP SHARON A GOLDSMITH 30D EAST GATE DRIVE BOYNTON BEACH, FL. 33436 US

Title: S HOWARD G GOLDSMITH 30D EAST GATE DRIVE BOYNTON BEACH, FL. 33436 US

Title: T SHARON A GOLDSMITH 30D EAST GATE DRIVE BOYNTON BEACH, FL. 33436