

**Electronic Articles of Incorporation
For**

P12000035478
FILED
April 13, 2012
Sec. Of State
vherring

5 AND UP 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:

5 AND UP WAREHOUSE INC

Article II

The principal place of business address:

3956 LAKE WORTH ROAD
LAKE WORTH, FL. 33461

The mailing address of the corporation is:

3956 LAKE WORTH ROAD
LAKE WORTH, FL. 33461

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:

MARIA L HODGSON ECHEGOYEN
301 RANDOLPH CT
LAKE WORTH, FL. 33461

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

Registered Agent Signature: MARIA LAURA HODGSON ECHEGOYEN

Article VI

The name and address of the incorporator is:

MARIA LAURA HODGSON ECHEGOYEN
301 RANDOLPH CT

LAKE WORTH FL 33461

Electronic Signature of Incorporator: M LAURA HODGSON ECHEGOYEN

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
MARIA L HODGSON ECHEGOYEN
301 RANDOLPH CT
LAKE WORTH, FL. 33461

Title: VP
BRIGITTA I HODGSON
301 RANDOLPH CT
LAKE WORTH, FL. 33461

Article VIII

The effective date for this corporation shall be:

04/12/2012