

**Electronic Articles of Incorporation
For**

P12000065253
FILED
July 26, 2012
Sec. Of State
jshivers

THE YARD SHACK OUTDOOR EMPORIUM AND NURSERY, 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 YARD SHACK OUTDOOR EMPORIUM AND NURSERY, INC.

Article II

The principal place of business address:

11 OLD KINGS ROAD N.
PALM COAST, FL. 32137

The mailing address of the corporation is:

61 BALLENGER LANE
PALM COAST, FL. 32137

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:

DORIS KASTANEK
61 BALLENGER LANE
PALM COAST, FL. 32137

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

Registered Agent Signature: DORIS KASTANEK

Article VI

The name and address of the incorporator is:

RUSSELL A. KASTANEK
61 BALLENGER LANE

PALM COAST, FL 32137

Electronic Signature of Incorporator: RUSSELL A. KASTANEK

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
DORIS KASTANEK
61 BALLENGER LANE
PALM COAST, FL. 32137

Title: TR
RUSSELL A KASTANEK
61 BALLENGER LANE
PALM COAST, FL. 32137

Title: SEC
RUSSELL A KASTANEK
61 BALLENGER LANE
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

07/26/2012