

**Electronic Articles of Incorporation
For**

P13000004663
FILED
January 14, 2013
Sec. Of State
tburch

WAREHOUSE 13 HOLDINGS 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:

WAREHOUSE 13 HOLDINGS INC

Article II

The principal place of business address:

104 ST LUCIE LANE
STUART, FL. US 34994

The mailing address of the corporation is:

104 ST LUCIE LANE
STUART, FL. US 34994

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:

JANET L COPPOLETTA
104 ST LUCIE LANE
STUART, FL. 34994

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

Registered Agent Signature: JANET COPPOLETTA

P13000004663
FILED
January 14, 2013
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

JANET COPPOLETTA
104 ST LUCIE LANE

STUART, FL 34994

Electronic Signature of Incorporator: JANET COPPOLETTA

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
JANET L COPPOLETTA
104 ST LUCIE LANE
STUART, FL. 34994 US

Title: VP
KENNETH F COPPOLETTA
104 ST LUCIE LANE
STUART, FL. 34994 US

Article VIII

The effective date for this corporation shall be:

01/14/2013