

**Electronic Articles of Incorporation
For**

P13000031660
FILED
April 08, 2013
Sec. Of State
jshivers

J & M RETAIL 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:

J & M RETAIL INC

Article II

The principal place of business address:

385 PAISLEY AVE
LEHIGH ACRES, FL. US 33974

The mailing address of the corporation is:

385 PAISLEY AVE
LEHIGH ACRES, FL. US 33974

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:

1000

Article V

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

JAMES A DAVIS
385 PAISLEY AVE
LEHIGH ACRES, FL. 33974

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

Registered Agent Signature: JAMES A DAVIS

Article VI

The name and address of the incorporator is:

FIRST CLASS EXPRESS TAX SERVICES, INC
802 N 15TH ST UNIT 5

IMMOKALEE, FL 34142

Electronic Signature of Incorporator: BETH HUNTER

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
JAMES A DAVIS
385 PAISLEY AVE
LEHIGH ACRES, FL. 33974

Title: VP
MELISSA ROMELUS
385 PAISLEY AVE
LEHIGH ACRES, FL. 34142 US

Article VIII

The effective date for this corporation shall be:

04/08/2013