

**Electronic Articles of Incorporation
For**

P14000019736
FILED
March 03, 2014
Sec. Of State
msolomon

GI GI'S COUNTRY STORE, 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:

GI GI'S COUNTRY STORE, INC.

Article II

The principal place of business address:

101 N CENTURY BLVD
MCDAVID, FL. 32568

The mailing address of the corporation is:

PO BOX 1065
CANTONMENT, FL. 32533

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:

1500

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: DEB REEVES

P14000019736
FILED
March 03, 2014
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

CAROL HAWTHORNE
551 BROWN ROAD

MCDavid FL 32568

Electronic Signature of Incorporator: CAROL HAWTHORNE

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: D
CAROL HAWTHORNE
551 BROWN ROAD
MCDavid, FL. 32568