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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001575071
-08/31/95--01077--004
****131.25 ****131.25

SUBJECT: GO-GO STORES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

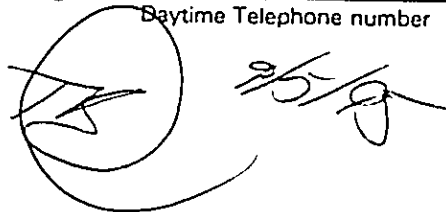
Additional Copy Required

FROM: ALBERT J. TISEO
Name (printed or typed)

24646 TANGERINE AVE.
Address

FT CHARLOTTE FL 33580
City, State & Zip

(813) (941) 629 3636
Daytime Telephone number



NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

55 AUG 31 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GO-GO STORES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1021 KINGS Highway
Port Charlotte, FL 33780

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALBERT J. TISEO
24646 TANGERINE Ave.
Pt. Charlotte, FL 33780

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALBERT J. TIERO Pres. Sec. TREAS.
24646 TANGERINE AVE.
FORT CHARLOTTE, FL 33780

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of AUGUST, 19 95.

Albert Tiero
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

TALLAHASSEE, FLORIDA
JUL 17 1995
SECRETARY OF STATE

1 The name of the corporation is:

GO GO STORES INC

2. The name and address of the registered agent and office is:

ALBERT J. TISDALL
(NAME)

24646 THUNDERBOLT AVE
(P O Box or Mail Drop Box: **NOT** ACCEPTABLE)

Fort Charlotte FL 33580
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Albert J. Tisdall
(SIGNATURE)

8/28/95
(DATE)