

## TRANSMITTAL LETTER

1137076-1137079  
 1137076-1137079  
 1137076-1137079

3/26/06  
JH

**Note: Additional copy of articles is needed only when certified copy is requested.**

ARTICLES OF INCORPORATION OF

**Retail Buildouts, Inc.**

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

ARTICLE I NAME

The name of the corporation shall be:

Retail Buildouts, Inc

ARTICLE II PRINCIPAL OFFICE

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

3131 SW Martin Downs Blvd., Suite 353  
Palm City, FL 34990

ARTICLE III CAPITAL STOCK

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Frank Stahlok  
3131 SW Martin Downs Blvd., Suite 353  
Palm City, FL 34990

FILED  
95 MAR 20 11:00 AM  
CLERK OF COURT  
PALM BEACH COUNTY, FLORIDA

## ARTICLE V INCORPORATORS

The name and street addresses of the incorporator to these Articles of Incorporation are:

Brian Felter, President & Treasurer  
3131 SW Martin Downs Blvd., Suite 353  
Palm City, FL 34990

Susan Felter, Vice-President & Secretary  
3131 SW Martin Downs Blvd., Suite 353  
Palm City, FL 34990

Frank Stahlok, Registered Agent  
3131 SW Martin Downs Blvd., Suite 353  
Palm City, FL 34990

The undersigned has executed these Articles of Incorporation this  
19th day of March, 1996

Frank Stahlok  
Frank Stahlok, Registered Agent

Brian Felter  
President & Treasurer

Susan Felter  
Vice President & Secretary

**CERTIFICATE OF DESIGNATION  
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.

1. The name of the corporation is **Retail Buildouts, Inc**
2. The name and address of the registered agent and office is:

Frank Stahlok  
3131 SW Martin Downs Blvd., Suite 353  
Palm City, FL 34990

RECEIVED  
MAR 22 1996  
FLO. SEC. OF STATE

SIGNATURE Frank Stahlok  
(CORPORATE OFFICER)

TITLE Registered Agent  
DATE 3-19-96

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.

SIGNATURE Frank Stahlok

DATE 3-19-96