# **Electronic Articles of Incorporation For**

P07000020379 FILED February 14, 2007 Sec. Of State cgolden

NEW CONCEPTS WAREHOUSE, 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:

NEW CONCEPTS WAREHOUSE, INC.

#### **Article II**

The principal place of business address:

3889 NW 9TH AVE OAKLAND PARK, FL. 33309

The mailing address of the corporation is:

3889 NW 9TH AVE OAKLAND PARK, FL. 33309

#### **Article III**

The purpose for which this corporation is organized is:

RETAIL - SELLING BATH AND KITCHEN FIXTURES.

### **Article IV**

The number of shares the corporation is authorized to issue is: 2000

## **Article V**

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

MIRIAM SUE MURRELL 3889 NW 9TH AVE OAKLAND PARK, FL. 33309 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MIRIAM SUE MURRELL

## **Article VI**

The name and address of the incorporator is:

MIRIAM SUE MURRELL 2411 SW 28TH AVE

FT. LAUDERDALE FL, 33312

Incorporator Signature: MIRIAM SUE MURRELL

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST MIRIAM SUE MURRELL 3889 NW 9TH AVE OAKLAND PARK, FL. 33309

Title: VP D MITCHELL A TUNKEL 2411 SW 28TH AVE FT. LAUDERDALE, FL. 33312

#### **Article VIII**

The effective date for this corporation shall be:

02/14/2007

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