

**Electronic Articles of Incorporation
For**

P07000081281
FILED
July 17, 2007
Sec. Of State
jshivers

THE DOCK 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:
THE DOCK STORE, INC.

Article II

The principal place of business address:
14048 SW 132 AVE
MIAMI, FL. US 33186

The mailing address of the corporation is:
14048 SW 132 AVE
MIAMI, FL. US 33186

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:
100

Article V

The name and Florida street address of the registered agent is:
ILKA V KOHAN
14048 SW 132 AVE
MIAMI, FL. 33186

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

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Registered Agent Signature: ILKA V KOHAN

Article VI

The name and address of the incorporator is:

ILKA V KOHAN
14048 SW 132 AVE

MIAMI, FL 33186

Incorporator Signature: ILKA V KOHAN

Article VII

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

Title: P
STEPHAN A KOHAN
14048 SW 132 AVE
MIAMI, FL. 33186 US

Title: VP
ILKA V KOHAN
14048 SW 132 AVE
MIAMI, FL. 33186 US

Title: S
ILKA V KOHAN
14048 SW 132 AVE
MIAMI, FL. 33186 US

Title: T
ILKA V KOHAN
14048 SW 132 AVE
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

07/16/2007