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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 636-1514

FLORIDA PROFIT/NON PROFIT CORPORATION

el shadday superstore, inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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B. McKnight JUL 25 2007

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ARTICLES OF INCORPORATION

OF

EL SHADDAY SUPERSTORE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 24 AM 10:47

APPROVED
AND
FILED

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: EL SHADDAY SUPERSTORE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida , and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 3840 N.W. 78TH TERRACE, CORAL SPRINGS, FL 33065.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. BEAUTY SUPPLY AND GROCERY.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FEDLINE BENJAMIN, 3840 N.W. 78TH TERRACE, CORAL SPRINGS, FL 33065.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

FEDLINE BENJAMIN

3840 N.W. 78TH TERRACE
CORAL SPRINGS, FL 33065

SECRETARY

NADAB LIMOSE

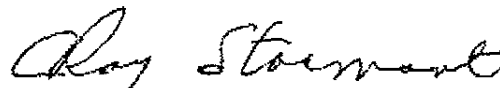
3840 N.W. 78TH TERRACE
CORAL SPRINGS, FL 33065

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 24TH day of JULY, 2007.



INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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

Shaddy
EL Superstore, Inc.
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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]
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 24 AM 10:44

APPROVED
AND
FILED

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