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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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FLORIDA PROFIT/NON PROFIT CORPORATION APEX EMPORIUM INC.

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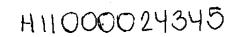
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EMPIRE CORP KIT

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Articles of Incorporation

FILED

Article 1:

Name and Address of Corporation:

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APEX EMPORIUM INC. 1961 TOM-A-TOE RD BOYNTON BEACH, FL 33426

SECRETARY OF STATE TALLAHASSEE FLORIDA

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100 shares.

Article 3:

Registered Agent Name and Office:

ROBERT GOODMAN 1961 TOM-A-TOE RD BOYNTON BEACH, FL 33426

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Polist Doodun

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT
ROBERT GOODMAN
1961 TOM-A-TOE RD
BOYNTON BEACH, FL 33426

Article 5:

Incorporator Name and Address:

ROBERT GOODMAN 1961 TOM-A-TOE RD BOYNTON BEACH, FL 33426

In witness whereof, I have subscribed my name:

Signature of Incorporator

Robert Soulin

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