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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**SHAREEN STORES, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
SHAREEN STORES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SHAREEN STORES, INC. The principle place of business of this corporation shall be: 636 SW 6<sup>th</sup> Avenue, Homestead, Florida 33030.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares  
at  
\$ 1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:  
Paralegal Freelancing, Inc.  
3121 Ponce De Leon Blvd.  
Coral Gables, FL 33134  
(305) 567-1113

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ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):


FAWZI A. SULEIMAN  
President / Secretary  
Vice-President / Treasurer  
636 SW 6<sup>th</sup> Avenue  
Homestead, Florida 33030

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Fawzi A. Suleiman  
636 SW 6<sup>th</sup> Avenue  
Homestead, Florida 33030

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3/5<sup>th</sup>, day of January, 2000.

  
Fawzi A. Suleiman

STATE OF FLORIDA )  
COUNTY OF DADE )

THE FOREGOING instrument was acknowledged and sworn to before me this 3/5<sup>th</sup>, day of January, 2000 by Fawzi A. Suleiman of Miami, Florida.

( ) Personally known by me  
(X) Produced Fla. Driver License

  
Notary Public

My commission expires:

Seal:

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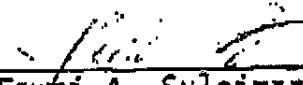
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CERTIFICATE DESIGNATINGREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization 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: Shareen Stores, Inc.
2. The name and address of the registered agent and office is:

Fawzi A. Suleiman  
636 SW 6<sup>th</sup> Avenue  
Homestead, Florida 33030

  
Fawzi A. Suleiman  
Title: Registered Agent  
Date: 1-31-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
Signature

Date: 1-31-00

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