COST LIMIT : \$ 78.75 ORDER DATE : April 7, 2000 ORDER TIME : 5:19 PM ORDER NO. : 655758-005 CUSTOMER NO: 89157A CUSTOMER NO: 89157A CUSTOMER: Philip E. Glatzer, Esq DAVID R. HOWLAND LAW OFFICE DAVID R. HOWLAND LAW OFFICE 145 Almeria Avenue Coral Gables, FL 33134 DOMESTIC FILING NAME: CEDARS LIQUIDATION MIAMI, INC. EFFECTIVE DATE: XXARTICLES OF INCORPORATIONCERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XXCERTIFICATE OF GOOD STANDING CONTACT PERSON: Darlene Ward EXAMINER'S INITIALS:	THE UNITED ST. CORPORATION COMPANY	ACCOUNT NO. : 072100000032 REFERENCE : 655758 89157A AUTHORIZATION : Patricia Punto	OO APR TO AMIL: 37 SLUKETARY OF STATE TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION OF CEDARS LIQUIDATION MIAMI, INC.

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00 APR 10 AM 11: 37

 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CEDARS LIQUIDATION MIAMI, INC.

ARTICLE II - ADDRESS

The principal place of business and mailing address of this corporation shall be:

6721 N.W. 36th Avenue Miami, FL 33147

ARTICLE III - SHARES

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Erik Hibshman Cedars Liquidation Miami, Inc. 6721 N.W. 36th Avenue Miami, FL 33147

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ARTICLE V - INCORPORATOR

00 APR 10 AM 11: 37

The <u>name and address</u> of the incorporator to these Articles of the incorporator are:

Erik Hibshman 6721 N.W. 36th Avenue Miami, FL 33147

-00

Erik Hibshman

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

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Erik Hibshman

4.5.00

Date