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Page 1/4

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4001

EFFECTIVE DATE  
11-14-00

From: Account Name : LEGAL ALTERNATIVES  
Account Number : I19990000256  
Phone : (954)422-9720  
Fax Number : (954)422-9764

SECD - DEPT OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 21 PM 4:00

FILED

FLORIDA PROFIT CORPORATION OR P.A.

SCN Retail Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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EFFECTIVE DATE

11-14-00

**Articles of Incorporation  
of  
SCN Retail Group, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is SCN Retail Group, Inc.

**ARTICLE II**

The existence of the corporation shall begin on November 14, 2000.

**ARTICLE III**

The street address of the principal office of the corporation is 550 S. Rosemary Avenue, Suite 236, West Palm Beach, Florida 33401

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the corporation's registered office is 550 South Rosemary Avenue, Suite 236, West Palm Beach, Florida, 33401. The initial registered agent for the corporation at that address is Susan Nicks.

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### ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:

Names

Addresses

Jack Nicks

550 South Rosemary Avenue  
Suite 236  
West Palm Beach, Florida 33401

Susan Nicks

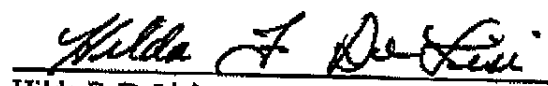
550 South Rosemary Avenue  
Suite 236  
West Palm Beach, Florida 33401


The undersigned have executed these articles of incorporation on November 21, 2000.

  
\_\_\_\_\_  
Jack Nicks  
Incorporator

  
\_\_\_\_\_  
Susan Nicks  
Incorporator

WITNESSES:

  
\_\_\_\_\_  
Hilda F. DeLisi  
1742 West Hillsboro Blvd.  
Deerfield Beach, Florida 33442  
Witness

  
\_\_\_\_\_  
Pamela Kay Portillo  
1742 West Hillsboro Blvd.  
Deerfield Beach, Florida 33442  
Witness

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

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED 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: **SCN Retail Group, Inc.**
2. The name and address of the registered agent and office is:

Hilda F. DeLisi  
1742 West Hillsboro Blvd.  
Deerfield Beach, Florida 33442

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 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.



Hilda F. DeLisi

November 21, 2000

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