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JORDAN L. WALLACH, P.A.

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****122.50 *****78.75

May 10, 2002

The Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

IN RE: SURICHE EMPORIUM, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

Filing fee \$35.00 Registered Agent fee \$35.00 Certified copy fee \$52.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesy and cooperation in this matter.

Sincerely,

JORDAN L. WALLACH, P.A.

Jordan L. Wallach, Esquire JLW/srh

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TALLANASSEE, FLORIDA

841400

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ARTICLES OF INCORPORATION

FILED

02 MAY 13 PM 2: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

SURICHÉ EMPORIUM, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is: SURICHÉ EMPORIUM, INC.

ARTICLE II

CORPORATE PURPOSES: The corporate purposes are:

To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III

<u>CAPITAL STOCK</u>: The shares of stock of this corporation shall consist of only one class. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of stock having One Dollar (\$1.00) par value.

ARTICLE IV

<u>INITIAL CAPITAL</u>: The amount of capital with which this corporation will begin business will not be less than \$500.00.

ARTICLE V

<u>TERM OF EXISTENCE</u>: This Corporation is to exist perpetually.

ARTICLE VI

<u>ADDRESS</u>: The mailing and Street Address of the principal office of this corporation in the State of Florida is:

834 South Tamiami Trail Osprey, Florida

The mailing and Street Address of the initial registered office of this corporation in the State of Florida is:

Jordan L. Wallach, Esquire 1800 Second Street, Suite 900 Sarasota, Florida 34236

ARTICLE VII

<u>INCORPORATOR</u>: The name and street address of the incorporator to these Articles of Incorporation are as follows:

INCORPORATOR

ADDRESS

Jordan L. Wallach, Esquire

1800 Second Street, Suite 900 Sarasota, Florida 34236

ARTICLES VIII

The corporation shall have no board of directors and all of the corporate powers shall be exercised by and the business and affairs of the corporation shall be managed under the direction of the shareholders of the corporation. The shareholders shall elect the officers who shall be responsible for the day to day affairs of the corporation.

ARTICLE IX

<u>AMENDMENT OF ARTICLES</u>: These Articles of Incorporation may be amended by Resolution adopted by the shareholders and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated are true, all this day of 2002.

Jordan L. Wallach, Esquire

Having above been named Registered Agent to accept service of process for the above stated corporation at the registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.

Jordan L. Wallach, Esquire

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 10 day of May, 2002 by Jordan L. Wallach, Esquire, as incorporator and as Registered Agent, who was personally known to me or who produced his/her Florida Driver's License as identification and who did not take an oath.

SONJA R. NAGY

Notary Public - State of Florida

My Commission Expires Apr 3, 2005

Commission # DD015074

Notary Public Print Name:

My Commission Expires: