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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Emporium USA, Inc

Certificate of Status	0
Certified Copy	1
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FAX AUDIT # H030002085550**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Emporium USA, Inc

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
551 NW 77th Street, Suite 201, Boca Raton, Florida 33487.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Retail center

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Jason Hoffman, 551 NW 77th Street, Suite 201, Boca Raton, Florida 33487

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark Schiff Date 6/5/2003
Business Filings IncorporatedSignature: Mark Schiff Date 6/5/2003
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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