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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

liquidation warehouse, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

LIQUIDATION WAREHOUSE, INC.

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TALLAHASSEE, FLORIDA

(4)

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

LIQUIDATION WAREHOUSE, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

8286 Western Way Circle, Unit C-4
Jacksonville, FL 32256

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

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Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Mark E. Wiener,
8286 Western Way Circle, Unit C-4, Jacksonville, FL 32256

Article VII

The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who are to serve as an initial director(s)

Mark E. Wiener, Pres, Treas.
8286 Western Way Circle, Unit C-4, Jacksonville FL 32256
Fred Yassen, V.Pres., Sec.
8300 Western Way, Apt. 112, Jacksonville, FL 32256

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Mark E. Wiener
8286 Western Way Circle, Unit C-4
Jacksonville, FL 32256

The undersigned has executed these Articles of Incorporation this 6th day of August, 2003.


Incorporator

TOTAL P.04

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Mark E. Wiener
8286 Western Way Circle, Unit C-4
Jacksonville, FL 32256

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION. 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.

Mark E. Wiener

Mark E. Wiener, REGISTERED AGENT

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