

Division of Corporations

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Account Number : I20020000012
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FLORIDA PROFIT CORPORATION OR P.A.

Discount Store, Inc.
~~OM TRADING, INC.~~

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 24, 2003

FINANCIAL ACCOUNTING SERVICES

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRET - FL. STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OM DISCOUNT STORE, INC.

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

ARTICLE ONE

The name of the Corporation shall be:

OM DISCOUNT STORE, INC

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanent mailing address and principle place of business shall be:

2426 13TH STREET, ST. CLOUD, FL 34769

The initial registered agent shall be:

VIKAS OHRI

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

VIKAS OHRI, 2426 13TH STREET, ST. CLOUD, FL 34769

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: VIKAS OHRI

SECRETARY/TREASURER: VIKAS OHRI

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09/18/03 THU 18:59 FAX

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ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

VIKAS OHRI
2426 13TH STREET, ST. CLOUD, FL 34769


VIKAS OHRI

I do hereby accept designation as Registered Agent.


VIKAS OHRI