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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 Phone

: (305)674-3313

Fax Number

: (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

IN-XS WAREHOUSE OF FL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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Electronic Filing Menu

Corporate Filing

Public Access Help

ne 111

403000311984 3

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

IN-XS WAREHOUSE OF FL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

2520 RT 22 EAST

UNION, New Jersey 07083

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director:

RICHARD WAHBA

2520 RT 22 EAST

UNION, NEW JERSEY 07083

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY FL 32351

SECRETARY OF STATE TALLAHASSEE, FLORID

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403000311984 3

PAGE 2 IN-XS WAREHOUSE OF FL, INC.

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

RICHARD WAHBA

2520 RT 22 EAST

UNION, NEW JERSEY 07083

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

A1A REGISTERED AGENT INC. / Registered Agent

Date

RICHARD WAHBA / Incorporator

Date

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