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Page 1 of 1

Division of Corporations

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Florida Department of State
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(((H03000339019 3)))

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To:

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FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN RETAIL CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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FILE No.748 12/19 '03 12:30 ID:CSC

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PAGE 2/ 2

H03000339019 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:

AMERICAN RETAIL CONSULTING, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and street address of the principal office shall be:
3469 N.E. 169 Street, North Miami Beach, Florida 33160.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is: The transacting of any of all lawful business.

ARTICLE IV. SHARES

The number of shares of stock is: 1000 shares of no par value common stock.

ARTICLE V. REGISTERED AGENT

The name and Florida street address of the registered agent is:
Robert T. Slatoff, 7805 S.W. 6th Court, Plantation, Florida 33324.

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator is:
Robert T. Slatoff, 7805 S.W. 6th Court, Plantation, Florida 33324.

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.

Signature/Registered Agent - Robert T. Slatoff

Date

Signature/Incorporator - Robert T. Slatoff

Date

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