

# PD4000051245

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

florida retail group, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 22, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FLORIDA RETAIL GROUP, INC.  
REF: W04000011352

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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ARTICLES OF INCORPORATION

OF

2004 MAR 22 P 12: 54

FLORIDA RETAIL GROUP & ASSOC., INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: FLORIDA RETAIL GROUP & ASSOC., 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 of this corporation: 1455 OCEAN DRIVE, SUITE 701, MIAMI BEACH, FLORIDA 33139

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock 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

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOHN P. CORRIGAN, JR., 444 BRICKELL AVENUE, SUITE 300 MIAMI, FL 33131

## ARTICLE VII

The name and address of the officers and initial board of directors shall be:

**P/VP/T**

**DRAKE CORRIGAN**

1455 OCEAN DRIVE, SUITE 701  
MIAMI BEACH, FL 33139

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 19<sup>TH</sup> day of MARCH, 2004.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FLORIDA RETAIL GROUP & ASSOC., INC.

**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.**

John P. Corrigan, Jr.  
J.P. Corrigan, Jr.  
**REGISTERED AGENT**

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TALLAHASSEE, FLORIDA

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