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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

DEPARTMENT OF STATE.
78.75

SUBJECT: SOUTH FLORIDA SURPLUS DISCOUNTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RONALDO ALFONSO GARCIA
Name (Printed or typed)

10773 NW 58th STREET SUITE # 171
Address

MIAMI, FLORIDA 33178
City, State & Zip

(786)336-8489
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: SOUTH FLORIDA SURPLUS DISCOUNTS, INC.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: Wholesale/Retail Surplus Exports-Imports

FOURTH

The aggregate number of authorized shares is: 200 Par-Value \$5.00

FIFTH

The corporation will not commence business until at least \$1000.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approval by the Stockholders and Board of Directors.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The Managing Partners (Corporate Officers) of the Corporation

will be Responsible for all day to day operations.

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NINTH

The address of the initial registered office of the corporation is:

10773 NW 58th Street Suite 171 Miami, Florida 33178

and the name of its initial registered agent at such address is:

Ronaldo Alfonso García

TENTH

Address of the principal place of business is:

10773 NW 58th Street Suite 171 Miami, Florida 33178

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Three , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Fredis Rafael Franchi	10200 NW 25th Street Suite 109 Miami, Florida 33172
Yanfred Franchi	10200 NW 25th Street Suite 109 Miami, Florida 33172
Omar Ledezma	Miami, Florida

TWELFTH

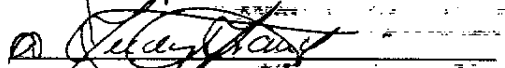
The name and address of each incorporator is:

Name	Address
Fredis Rafael Franchi	10200 NW 25th Street Suite 109 Miami, Florida 33172
Yanfred Franchi	10200 NW 25th Street Suite 109 Miami, Florida 33172
Ronaldo Alfonso Garcia	6317 NW 109th Avenue Miami, Florida 33178-2849

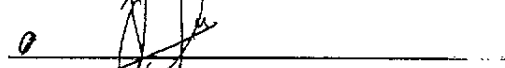
Date: July 1st, 2004



Yanfred Franchi, Incorporator

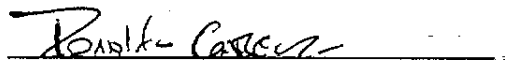


Fredis Rafael Franchi, Incorporator



Omar Ledezma, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as Registered Agent.



Ronaldo Alfonso Garcia, Registered Agent

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