

Jan 13 2005 12:30p ECFS
Division of Corporations
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.
CLOSE-OUT DEPOT USA INC.

Certificate of Status	0
Certified Copy	1
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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:

CLOSE-OUT DEPOT USA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7350 SW 80 CT.
MIAMI, FL 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SANDRO PESTANA (P/D)
7350 SW 80 CT.
MIAMI, FL 33143
ANGEL PESTANA (S/D)
11500 SW 80 TERR
MIAMI, FL 33173

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

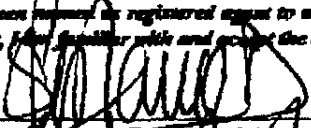
SANDRO PESTANA
7350 SW 80 CT.
MIAMI, FL 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SANDRO PESTANA 7350 SW 80 CT. MIAMI, FL 33143
ANGEL PESTANA 11500 SW 80 TERR MIAMI, FL 33173

Having been named as registered agent to accept service of process for the above stated corporation as 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



Signature/Incorporator

1/13/05

Date

1/13/05

Date

05 JAN 13 AM 8:10
SUBMISSION DATE
TALLAHASSEE, FLORIDA