

**Electronic Articles of Incorporation
For**

P05000117854
FILED
August 24, 2005
Sec. Of State
cblalock

40 RETAIL CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

40 RETAIL CORPORATION

Article II

The principal place of business address:

3469 N.E. 169TH STREET
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

3469 N.E. 169TH STREET
NORTH MIAMI BEACH, FL. 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

GARY S EDINGER ESQ,
305 N.E. 1ST STREET
GAINESVILLE, FL. 32601

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GARY S. EDINGER

Article VI

The name and address of the incorporator is:

GARY S. EDINGER
305 N.E. 1ST STREET
GAINESVILLE, FLORIDA 32601

Incorporator Signature: GARY S. EDINGER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
LEON GOLDSTEIN
3469 N.E. 169TH STREET
NORTH MIAMI BEACH, FL. 33160