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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.

STORE 1561, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **STORE 1561, INC.**

The principal place of business of this corporation shall be:

**5011 SOUTH STATE RD 7
DAVIE, FL. 33414**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time. **1000 SHARES, PAR VALUE OF .001 PER SHARE**

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**JOANNE MAILE
5255 COLLINS AVE.#10 F
MIAMI BEACH, FL. 33140**

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

**JOANNE MAILE
5255 COLLINS AVE.#10 F
MIAMI BEACH, FL. 33140**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5TH day of December, 2005.

Signature(s) of Incorporator(s)
Joanne Maile

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant of the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office, registered, in the State of Florida.

- 1. The name of the corporation: **STORE 1561, Inc.**
- 2. The name and address of the registered agent and office is:
 (P.O. Box Not Acceptable)

CLIFFORD Y PIERCE
290 NW 165TH STREET
SUITE M-100
MIAMI, FL 33169

Signature: Joanne Mail
Title: Incorporator

Date: December 5, 2005

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the process and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: Clifford Y Pierce
Date: December 5, 2005

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