Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000279165 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORF. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 JEC-6 PM 4:30

FLORIDA PROFIT CORPORATION OR P.A.

STORE 108, INC.

Certificate of Status	Ø
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help.

MRD 12/6/2005 12-44 DAG

ARTICLES OF INCORPORATION

05 DEC -6 PM 4: 30

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 108, INC.

The principal place of business of this corporation shall be:

5011 SOUTH STATE RD 7 DAVIE, FL. 33414

ARTICLE 11 - 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 111 - 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):

Ioanne Malle 5255 Collins Ave.#10 F Miami Beach, Fl. 33140

ARTICLE VI- INCORPORATORIS

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 <u>57H</u> day of <u>December</u>, <u>2005</u>.

Signature(s) of Incorporator(s)

Page 1 of 2

05 DEC -6 PM 4:30

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 108, 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:

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:

Date: December 5, 2005

Page 2 of 2