

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

WESTCHESTER DISCOUNT GALLERY, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
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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:

WESTCHESTER DISCOUNT GALLERY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7600 S.W. 62ND STREET
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:

500 SHARES TO \$ 1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ALINA DIAZ , AS PRESIDENT
7600 S.W. 62ND STREET, MIAMI FL 33143
FERNANDO A. DIAZ, AS VICE -PRESIDENT
7600 S.W. 62ND STREET, MIAMI FL 33143

ARTICLE VI REGISTERED AGENT

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


ALINA DIAZ
7600 S.W. 62ND STREET, MIAMI FL 33143

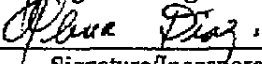
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


ALINA DIAZ
7600 S.W. 62 ND STREET, MIAMI FL 33143


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



Date


Date