

FROM :
Division of Corporations

FAX NO. :

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Florida Department of State
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Account Number : I20050000192
Phone : (561)266-5757
Fax Number : (561)266-8531

FLORIDA PROFIT/NON PROFIT CORPORATION

CHOUCHOU DISCOUNT STORE INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

06 JUN 25 PM 12:11
FLORIDA DEPARTMENT OF STATE

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FROM :

FAX NO. :

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CHOUCHOU DISCOUNT STORE INC.
1580 NW 2ND AVE UNIT 7
BOCA RATON, FLORIDA 33341
(561) 306-2687

June 23, 2006

State of Florida, Dept of State
Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is a check in the amount of \$78.75 to cover the filing fees of the articles of incorporation of CHOUCHOU DISCOUNT STORE INC., the designation of its registered agent and a certificate of status.

Please do not hesitate to call or write me if there any questions and/or concerns.

Sincerely,



Joseph Philogene,
Incorporator and President

ARTICLES OF INCORPORATION
OF

CHOUCHOU DISCOUNT STORE INC.

06 JUN 26 PM 12:11
1. F. F. STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

ARTICLE I
Name of Corporation

The name of this corporation is CHOUCHOU DISCOUNT STORE INC.

ARTICLE II
Purpose

Organized primarily as a retail supplier of household goods and other accessories, CHOUCHOU DISCOUNT STORE INC. will, with the approval of its Board, transact any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
Capital Stock

Initially, this Corporation is authorized to issue 10,000 shares of common stock at \$0.01 dollar par value.

ARTICLE IV
Corporate existence

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

ARTICLE V
Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE VI
By-Laws

By-laws of the corporation are to be made, offered, and rescinded by a majority of the qualified members of the church, present and voting at a regular or special business meeting.

ARTICLE VII
Principal Place of Business

The initial place of business is 1580 NW 2nd Ave Unit 7, Boca Raton, Florida 33431. The mailing address is the same as the place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE VIII
Initial Board of Directors

Initially, this corporation shall have one director. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial directors are as follows:

Joseph Philogene, President
5058 NW 5th Street
Delray Beach, FL 33445
(561) 306-2687

ARTICLE IX
Incorporator

The name and address of the incorporator is:

Joseph Philogene
5058 NW 5th Street
Delray Beach, FL 33445
(561) 306-2687

ARTICLE X
Registered Agent

Joseph Philogene is the initial registered agent of the CHOUCYOU DISCOUNT STORE INC. and his office is located at 1580 NW 2nd Ave Unit 7, Boca Raton, Florida 33431.

Having been named as registered agent and to accept service of process for the above stated corporation CHOUCYOU DISCOUNT STORE INC. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes

relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 608, F.S..


Registered Agent's Signature

ARTICLE XI
Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

The undersigned incorporator has executed these articles of incorporation this June 23rd, 2006 to be conformed with the laws of the State of Florida and bound by State Statutes regulating information, liability, rights, privileges and immunities of a Corporation.


Joseph Philogene

06 JUN 25 PM 12:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA

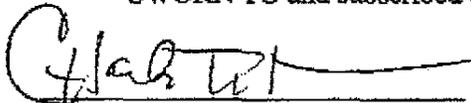
COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared JOSEPH PHILOGENE who

_____ is personally known to me

X produced Florida Driver License as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 23rd day of June, 2006.


NOTARY PUBLIC, State of Florida
My Commission expires:

