

**Electronic Articles of Incorporation
For**

P06000113612
FILED
September 01, 2006
Sec. Of State
vingram

THE WAREHOUSE STORE, INC.

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:

THE WAREHOUSE STORE, INC.

Article II

The principal place of business address:

2368 SW 70TH WAY
DAVIE, FL. 33317

The mailing address of the corporation is:

2368 SW 70TH WAY
DAVIE, FL. 33317

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:

1000

Article V

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

ROBERTA S SALCEDO
2368 SW 70TH WAY
DAVIE, FL. 33317

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

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Registered Agent Signature: ROBERTA S SALCEDO

Article VI

The name and address of the incorporator is:

ROBERTA S SALCEDO
2368 SW 70TH WAY

DAVIE FLORIDA 33317

Incorporator Signature: ROBERTA S SALCEDO

Article VII

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

Title: P
FEDERICO MORALES
2330 SW 70TH WAY
DAVIE, FL. 33317

Title: VP T
ROBERTA S SALCEDO
2368 SW 70TH WAY
DAVIE, FL. 33317

Article VIII

The effective date for this corporation shall be:

09/01/2006