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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Articles Of Incorporation

Of

A TO Z RETAIL INC.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is A TO Z RETAIL INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
8875 Hidden River Pkwy, Ste 300 1  
Tampa, FL 33637  
(813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Amrita Thomas  
7488 Sean Taylor Ln  
SAN DIEGO, CA 92126

Bejoy Thomas  
7488 Sean Taylor Ln  
SAN DIEGO, CA 92126

SEVENTH: The name and address of the incorporator is:

Mohan Abraham  
9020 SW 52nd ST  
COOPER CITY, FL 33328

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Mohan Abraham  
9020 SW 52nd ST  
COOPER CITY, FL 33328

NINTH: The mailing address and principal office of the corporation is:

A TO Z RETAIL INC.  
7488 Sean Taylor Ln  
SAN DIEGO, CA 92126

DATED: September 26, 2006

  
Mohan Abraham  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
Mohan Abraham

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