

Electronic Articles of Incorporation For

P06000132249
FILED
October 18, 2006
Sec. Of State
vingram

IN-XS WAREHOUSE DISTRIBUTORS OF MIAMI, 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:

IN-XS WAREHOUSE DISTRIBUTORS OF MIAMI, INC.

Article II

The principal place of business address:

2520 ROUTE 22 EAST
UNION, NJ. US 07083

The mailing address of the corporation is:

2520 ROUTE 22 EAST
UNION, NJ. US 07083

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:

200 NPV

Article V

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

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
SUITE 100
TALLAHASSEE, FL. 32309

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

P06000132249
FILED
October 18, 2006
Sec. Of State
vingram

Registered Agent Signature: JIM STROTT

Article VI

The name and address of the incorporator is:

MARK SKUBICKI
991 LORIMER STREET

BROOKLYN, NEW YORK 11222

Incorporator Signature: MARK SKUBICKI

Article VII

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

Title: PRES
KAL WAHBA
2520 ROUTE 22 EAST
UNION, NJ. 07083 US

Title: DIR
KAL WAHBA
2520 ROUTE 22 EAST
UNION, NJ. 07083 US

Title: SECY
TIM WAHBA
2520 ROUTE 22 EAST
UNION, NJ. 07083 US

Title: DIR
TIM WAHBA
2520 ROUTE 22 EAST
UNION, NJ. 07083 US