

**Electronic Articles of Incorporation
For**

P06000145744
FILED
November 21, 2006
Sec. Of State
dwhite

SUPER WAREHOUSE E-SHOP, 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:

SUPER WAREHOUSE E-SHOP, INC.

Article II

The principal place of business address:

2472 EAGLE RUN WAY
WESTON, FL. 33327

The mailing address of the corporation is:

12666 76TH ROAD NORTH
WEST PALM BEACH, FL. US 33412

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AND THE IMPORT-EXPORT OF
DURABLE AND NON-DURABLE GOODS AND PRODUCTS; INCLUDING THE
SALES, TRADE, MARKETING AND CONSULTING RELATED SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES - \$1.00 PAR VALUE

Article V

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

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL. 33184

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

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Registered Agent Signature: OSCAR R. AGUILAR

Article VI

The name and address of the incorporator is:

CARLOS ANDRES MARTINEZ
2472 EAGLE RUN WAY

WESTON, FL 33327

Incorporator Signature: CARLOS ANDRES MARTINEZ

Article VII

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

Title: P
CARLOS ANDRES MARTINEZ
2472 EAGLE RUN WAY
WESTON, FL. 33327 US

Title: VP
JUAN DIEGO AMAYA
2472 EAGLE RUN WAY
WESTON, FL. 33327 US

Title: T
CARLOS ANDRES MARTINEZ
2472 EAGLE RUN WAY
WESTON, FL. 33327 US

Title: S
CARLOS ANDRES MARTINEZ
2472 EAGLE RUN WAY
WESTON, FL. 33327 US

Article VIII

The effective date for this corporation shall be:

11/20/2006