# **Electronic Articles of Incorporation For**

P06000154466 FILED December 18, 2006 Sec. Of State thampton

ROUTE 1 INVESTMENT 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:

ROUTE 1 INVESTMENT INC.

## **Article II**

The principal place of business address:

27110 SW 134TH PLACE HOMESTEAD, FL. 33032

The mailing address of the corporation is:

27110 SW 134TH PLACE HOMESTEAD, FL. 33032

#### **Article III**

The purpose for which this corporation is organized is: OPENING A RETAIL STORE IN KEY WEST, FL.

## **Article IV**

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

4

## **Article V**

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

JON R FARRELL 27110 SW 134TH PLACE HOMESTEAD, FL. 33032 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JON R. FARRELL

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#### **Article VI**

The name and address of the incorporator is:

JON R. FARRELL 27110 SW 134TH PLACE

HOMESTEAD, FL 33032

Incorporator Signature: JON R. FARRELL

#### **Article VII**

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

Title: P JON R FARRELL 27110 SW 134TH PLACE HOMESTEAD, FL. 33032

Title: VP COBY ELIMELECH 3302 EAGLE AVE KEY WEST, FL. 33040

Title: S AVISHAG ABISROR 3302 EAGLE AVE KEY WEST, FL. 33040

Title: T JON R FARRELL II 27110 SW 134TH PLACE HOMESTEAD, FL. 33032

## **Article VIII**

The effective date for this corporation shall be:

12/16/2006