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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: US F	Retail of California, Incorporation (PROPOSED CORPORATION)	C. TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	-
Enclosed are an orig	ginal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	eles of incorporation and \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy	
		ADDITIONAL CO	& Certificate of Status  OPY REQUIRED	
FROM: M	elissa A. Murry - Incorporati	ng Services, Ltd.		
1 KOM	Name (	Printed or typed)	SEG FALL	
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NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

US Retail of California, Inc.'

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

230 Palermo Avenue Coral Gables, FL 33134

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose

### ARTICLE IV SHARES

The number of shares of stock is: 1,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Christopher G. Korge, President 230 Palermo Avenue Coral Gables, FL 33134

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is

Incorporating Services, Ltd.

1540 Glenway Dr.

Tallahassee, FL 32301

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Incorporating Services, Ltd.

1540 Glenway Dr.

Tallahassee, FL 32301

ARTICLE VIII

EFFECTIVE DATE

Effective date, if other than the date of filing:

1/10/2007

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Melion A. Muru	1/9/2007
Signature/Registered Agent Melissa A. Murry Assistant Secretary	Date
Melison A. Mury	1/9/2007
Melissagnature/incorporator	Date