

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

DISCOUNTSTOREROOM.COM, INC.

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# ARTICLES OF INCORPORATION OF

SLUKETARY OF STATE TALLAHASSEE, FLORIDA

# DISCOUNTSTOREROOM.COM, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

# **ARTICLE I**

The name of the Corporation is: DISCOUNTSTOREROOM.COM, INC.

## **ARTICLE II**

The street address of the principal office of the Corporation is: 2901 Clint Moore Road Suite 266, Boca Raton Florida 33496.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares.

# **ARTICLE IV**

The initial street address of the Corporation's registered office is: 2385 Executive Center Drive, Suite 190, Boca Raton, Florida, 33431. The initial registered agent for the Corporation at that address is: Ian M. Berkowitz.

## **ARTICLE V**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Michelle L. Grous

2901 Clint Moore Road Suite 266 Boca Raton, Florida 33496 H07000044003

# ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Ian M. Berkowitz

2385 Executive Center Drive Suite 190 Boca Raton, Florida 33431

# **ARTIÇLE VII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

lan M. Berkowitz

incorporator

2-13-07

Date

# ACCEPTANCE OF REGISTERED AGENT

4.5 (1.15) (1.15) (1.15)

Having been named to accept service of process for DiscountStoreRoom.com, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

lan M. Berkowitz

Registered Agent

Z-13-0

Date

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