

**Electronic Articles of Incorporation
For**

P07000058878
FILED
May 16, 2007
Sec. Of State
ksaly

AMIR RETAIL 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:

AMIR RETAIL INC

Article II

The principal place of business address:

9815 STEPHEN DECATUR HIGE WAY
34
OCEAN CITY, MD. US 21842

The mailing address of the corporation is:

99 NW 183RD ST
138
MIAMI, FL. US 33169

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:

1000

Article V

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

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL. 33169

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

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Registered Agent Signature: DERHY DVIR

Article VI

The name and address of the incorporator is:

AMIR LAZAROVICH
9815 STEPHEN DECATUR HIGH WAY
34
OCEAN CITY, MD 21842

Incorporator Signature: AMIR LAZAROVICH

Article VII

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

Title: P
AMIR LAZAROVICH
9815 STEPHEN DECATUR HIGH WAY # 34
OCEAN CITY, MD. 21842 US