

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : THE FLORIDA COMPANY

Account Number : T20060000001 Phone : (608)827-5300

Fax Number : (608)824-0405

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ECRETARY OF STATE SION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Shoppers Emporium Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be: Shoppers Emporium Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 509 Ravenshill Way, Victoria Commons, Deland, Florida 32724

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Fay Richards, 509 Ravenshill Way, Victoria Commons, Deland, Florida 32724

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960, Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Terese Coulthard, Asst. Sec., 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date: 23rd day of July, 2007

Terese Coulthard, Asst. Scc.

Signature:

1. Com

Date: 23rd day of July, 2007

The Florida Incorporating Company, Incorporator Terese Coulthard, Asst. Sec.

The document was prepared by: The Florida Incorporating Company, Terese Coulthard, 8025 Excelsion Dr., Suite 200, Madison, WI 53717. 608-827-5300

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