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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA PROFIT/NON PROFIT CORPORATION****DUTY FREE HOUSE CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DUTY FREE HOUSE CORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: DUTY FREE HOUSE CORPORATION

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

11520 NW 67TH Terrace
Miami, FL 33178

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock of a par value of one dollars (\$ 1.00).

ARTICLE IV - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is services of export and import of miscellaneous merchandise and any lawful business or trade permitted under the laws of United State and of the State of Florida.

ARTICLE V - TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christian Ballache
755 NW 133 Ct
Miami, FL 33182

ARTICLE VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Christian Ballache
755 NW 133 Ct
Miami, FL 33182

ARTICLE VIII - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Christian Ballache(PST)
755 NW 133 Ct
Miami, FL 33182

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this twenty sixth day of February year 2008.



Christian Ballache

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

The name of the corporation is: **DUTY FREE HOUSE CORPORATION**

The name and address of the registered agent and office is:

Christian Ballache
755 NW 133 Ct
Miami, FL 33182

(P.O.BOX NOT ACCEPTABLE) HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: February 26, 2008

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