

**Electronic Articles of Incorporation  
For**

P08000080610  
FILED  
September 02, 2008  
Sec. Of State  
jshivers

595 WAREHOUSE, 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:

595 WAREHOUSE, INC

**Article II**

The principal place of business address:

5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL. 33126

The mailing address of the corporation is:

5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL. 33126

**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:

100

**Article V**

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

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL. 33126

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

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Registered Agent Signature: DOMINGO ALONSO

### **Article VI**

The name and address of the incorporator is:

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126

Incorporator Signature: DOMINGO ALONSO

### **Article VII**

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

Title: P/D  
CALO GERO LIBERTELLA  
5805 BLUE LAGOON DR STE 200  
MIAMI, FL. 33126

Title: VP/D  
CAROLINA GRACIA DE LIBERTELLA  
5805 BLUE LAGOON DR STE 200  
MIAMI, FL. 33126

### **Article VIII**

The effective date for this corporation shall be:

08/29/2008