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Florida Department of State
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

D'LUX Store Fixtures, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **D'LUX Store Fixtures, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
12760 Stone Pine Way, Wellington, Florida 33414

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 4.
The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Yordan Perez, 12760 Stone Pine Way, Wellington, Florida 33414

Mario F. Williams, 1725 West 60th Street #F227, Hialeah, Florida 33012

The initial officers of the corporation are:

Mario F. Williams, President, 1725 West 60th Street #F227, Hialeah, Florida 33012

Yordan Perez, Vice-President, 12760 Stone Pine Way, Wellington, Florida 33414

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 Business Filings
Incorporated, 8040 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
Mark Williams, A.V.P.

Date: 6th day of July, 2009

Signature: 

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 6th day of July, 2009

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite
200, Madison, WI 53717. 608-827-5300

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