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Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
REFURBISHSTORE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

10 JUN 23 PM 1:35  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF**

**REFURBISHSTORE, INC.**

**ARTICLE I - NAME**

The name of this Corporation is

**REFURBISHSTORE, INC.**

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the transaction of any and all lawful purpose.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares, shall be designated as "Common Shares"

**ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT**

The street address of the initial registered and principal office

of the Corporation is:

4791 NW 157<sup>TH</sup> ST Bldg# 8  
Miami Gardens, FL 33014

The name of the initial Registered Agent of this

Corporation is:

**XIAN Z. TAN**

**MICHAEL K. FISH, C.P.A., P.A.**  
7700 N. KENDALL DRIVE  
SUITE 606  
MIAMI, FL 33156

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

XIAN Z. TAN  
15655 SW 54<sup>TH</sup> Court  
Miramar, FL 33027

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

XIAN Z. TAN  
15655 SW 54 Court  
Miramar, FL 33027

**ARTICLE VIII**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 31 day of May, 2010.

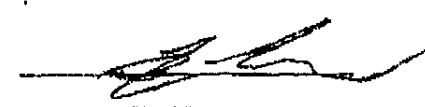


XIAN Z. TAN

**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 31 day of May, 2010.



XIAN Z. TAN

Registered Agent

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