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Florida Department of State

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CSH SERVICES, LLC
Account Number : 120070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Retail Warehouse & Logistic Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 15 PM 12:31

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RETAIL WAREHOUSE & LOGISTIC SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5536 NW 114TH AVENUE #207

DORAL, FLORIDA 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

CANDELARIA ROYERO

5536 NW 114TH AVENUE #207

DORAL, FLORIDA 33178

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP 15 PM 4:00

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PAGE 2 RETAIL WAREHOUSE & LOGISTIC SOLUTIONS, INC.

ARTICLE VI REGISTERED AGENT

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

CANDELARIA ROYERO
5536 NW 114TH AVENUE #207
DORAL, FLORIDA 33178

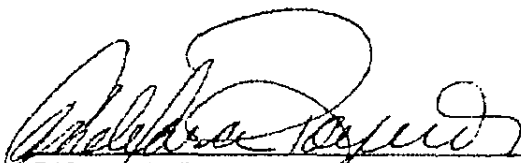
ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

CANDELARIA ROYERO
5536 NW 114TH AVENUE #207
DORAL, FLORIDA 33178

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


CANDELARIA ROYERO / Registered Agent

9/14/10
Date


CANDELARIA ROYERO /Incorporator

9/14/10
Date

71-10000204166-3.