

**Electronic Articles of Incorporation
For**

P11000007074
FILED
January 21, 2011
Sec. Of State
tchang

BONDED 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:

BONDED WAREHOUSE,INC

Article II

The principal place of business address:

8530 NW 72ND STREET
MIAMI, FL. US 33166

The mailing address of the corporation is:

8530 NW 72ND STREET
MIAMI, FL. US 33166

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:

ALEXIS D MOGOLLON SR
5364 NW 113 PLACE
DORAL, FL. 33178

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

Registered Agent Signature: ALEXIS DE JESUS MOGOLLON

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Article VI

The name and address of the incorporator is:

ALEXIS DE JESUS MOGOLLON
5364 NW 113 PLACE

DORAL FL, 33178

Electronic Signature of Incorporator: ALEXIS DE JESUS MOGOLLON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ALEXIS D MOGOLLON SR
5364 NW 113 PLACE
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

01/20/2011