

**Electronic Articles of Incorporation
For**

P11000013887
FILED
February 08, 2011
Sec. Of State
rdunlap

THE UZAN'S 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:

THE UZAN'S INC

Article II

The principal place of business address:

3761 W STATE ROAD 84
105
DAVIE, FL. US 33312

The mailing address of the corporation is:

3761 W STATE ROAD 84
105
DAVIE, FL. US 33312

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:

1000

Article V

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

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL. 33169

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

Registered Agent Signature: DERHY DVIR

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Article VI

The name and address of the incorporator is:

SHOSHANA UZAN
3761 W STATE ROAD 84
105
DAVIE, FL 33312

Electronic Signature of Incorporator: SHOSHANA UZAN

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
SHOSHANA UZAN
3761 W STATE ROAD 84 # 105
DAVIE, FL. 33312 US

Title: M
LIRON UZAN
3761 W STATE ROAD 84 # 105
DAVIE, FL. 33312 US