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Florida Department of State
Division of Corporations
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Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

american housewares company, inc.

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MRS 7/25

411000187456
ARTICLES OF INCORPORATION

OF

AMERICAN HOUSEWARES COMPANY, INC.

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11 JUL 22 AM 10:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **AMERICAN HOUSEWARES COMPANY, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this Corporation:

**12800 NW 38TH AVENUE
MIAMI, FL 33054-4525**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 3,000 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and street address of the initial Registered Agent of this corporation shall be:

**JORDI R. TORRENTS
2655 LE JEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134**

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT/TREASURER/SECRETARY

**LUIS VIADERO
12800 NW 38TH AVENUE
MIAMI, FL 33054-4525**

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

**EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 22ND day of JULY, 2011.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H11000187456

FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

11 JUL 22 AM 10:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

AMERICAN HOUSEWARESCOMPANY, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

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