

**Electronic Articles of Incorporation
For**

P12000030704
FILED
March 29, 2012
Sec. Of State
vherring

WAREHOUSE RETAIL CORP

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:

WAREHOUSE RETAIL CORP

Article II

The principal place of business address:

1580 W 35 PLACE
HIALEAH, FL. 33012

The mailing address of the corporation is:

1580 W 35 PLACE
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:

FURNITURE, ACCESORIOS, CLOTH, SUPPLIES, AND OTHER RETAIL

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:

JUAN C PAGARIZABAL
1580 W 35 PLACE
HIALEAH, FL. 33012

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

Registered Agent Signature: JUAN C PARARIZABAL

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Article VI

The name and address of the incorporator is:

JUAN C PAGARIZABAL
1580 W 35 PLACE

HIALEAH, FL 33012

Electronic Signature of Incorporator: JUAN C PAGARIZABAL

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
JUAN C PAGARIZABAL
1580 W 35 PLACE
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

03/29/2012