

**Electronic Articles of Incorporation
For**

P12000064713
FILED
July 25, 2012
Sec. Of State
psmith

EMPORIUM DISTRIBUTION CENTER 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:

EMPORIUM DISTRIBUTION CENTER INC

Article II

The principal place of business address:

2420 W 80TH STREET
BAY #2
HIALEAH, FL. US 33016

The mailing address of the corporation is:

2420 W 80TH STREET
BAY #2
HIALEAH, FL. US 33016

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:

1

Article V

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

AHMED J LOPEZ
12505 SW 110TH S CANAL STREET ROAD
MIAMI, FL. 33186

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

Registered Agent Signature: AHMED J. LOPEZ

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Article VI

The name and address of the incorporator is:

AHMED J. LOPEZ
12505 SW 110TH SOUTH CANAL STREET ROAD

MIAMI, FL 33186

Electronic Signature of Incorporator: AHMED J LOPEZ

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
AHMED J LOPEZ
12505 SW 110TH SOUTH CANAL STREET ROAD
MIAMI, FL. 33186 US

Title: VP
REGLA Y DIAZ
7259 W 24TH AVENUE
HIALEAH, FL. 33016 US