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NEW FILINGS	AMENDMENTS		x/x-65
Profit	Amendment		900/10
NonProfit	Resignation of R.A., Officer/	Director	
Limited Liability	Change of Registered Agent		(18)
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		
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CR2E031(10/92)	Other		xaminer's Initials

# ARTICLES OF INCORPORATION OF

# AIRPORT FREE ZONE STORE CORP.

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

#### ARTICLE I

### Name

The name of the corporation is:

Airport Free Zone Store Corp.

#### ARTICLE II

## Initial Principal Office

The street address of the initial principal office of the corporation shall be:

1470-X N.W. 107th Avenue Miami, FL 33172

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

## ARTICLE III

## Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares of common stock. The par value of each such share shall be \$1.00 per share.

#### ARTICLE IV

## Registered Office and Agent

The street address of the corporation's initial registered office is:

1470-X N.W. 107th Avenue Miami, FL 33172

The name of the corporation's initial registered agent at that office is Hector Corona.

## ARTICLE V

## Incorporator

The name and address of the incorporator are:

Hector Corona 1470-X N.W. 107th Avenue Miami, Florida 33172

## ARTICLE VI

## Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

#### ARTICLE VII

## Board of Directors

The number of directors constituting the initial board of directors is one (1). Thereafter, the number of directors shall be as provided in the bylaws. The name and address of each individual who is to serve as a member of the initial board of directors are:

Hector Corona

1470-X N.W. 107 Avenue Miami, Florida 33172

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 2000 day of August 1995.

STATE OF FLORIDA ) ss:

COUNTY OF DADE ) ss:

The foregoing instrument was acknowledged before me, the undersigned officer, this 2000 day of August, 1995, by Hector Corona, who is personally known to me and who did take an oath.

Manna Motary Public

Print Name: bial; Section 1

OFFICE OTARY SEAL
NOTARY TO THE SARASOLA
NOTARY TO C STATE OF FLORIDA
COMMISSION NO. CC253404

MY CLASSISSION EXP. JAN. 25,1997

# Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of Airport Free Zone Store Corp. and agrees to comply with the provisions of the laws of Florida, circleding section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: August <u>22</u>, 1995

Hector Corona Registered Agent