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P96000102116

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 18 PM 3:29

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002034092--1
-12/19/96--01078--008
*****70.00 *****70.00

200002034092--1
-12/19/96--01078--009
*****122.50 *****122.50

SRG/Stuart Retail, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☒ Certified Copy (2)

☐ Photo Copies

☒ CUS (2)

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☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

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12/18/96

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file 1st

RECEIVED
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CORPORATION

CR2E031 (1-89)

D. BROWN DEC 18 1996

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
SRG/STUART RETAIL, INC.

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FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: SRG/Stuart Retail, Inc.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 3547 S.W. Corporate Parkway, Palm City, Florida 34990

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 1,000

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O CT CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS CT CORPORATION SYSTEM

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSOR(S) IS/ARE ELECTED AND SHALL QUALIFY IS: Peter D. Cummings, 3547 S.W. Corporate Parkway, Palm City, Florida 34990

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Cynthia A. White
One Woodward Avenue, Suite 2400
Detroit, Michigan 48226

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 17TH DAY OF DECEMBER, 1996.

Cynthia A. White
Cynthia A. White, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501
(3) F.S.: CT CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE
OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

CT CORPORATION SYSTEM

DATED: December 18th, 1996

By: Chris Buge

CHRIS BUGE
(TYPE NAME OF OFFICER)

SPECIAL ASSISTANT SECRETARY

(TITLE OF OFFICER)

0462921.01

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