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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 29 33418-0000
CONTACT: RAY STORMONT
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(((H96000007730)))
NAME: SHOP BY THE GASE INC.
FAX AUDIT NUMBER: H96000007730
DATE REQUESTED: 06/03/1996
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96 JUN -3 AM 8:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

6/4/96

JB

DIVISION OF CORPORATIONS

96 JUN -3 PM 1:23

RECEIVED

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ARTICLES OF INCORPORATION
OF

SHOP BY THE CASE INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
JUN-3 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: SHOP BY THE CASE INC.

The principal place of business of this corporation shall be:

357 S.W 18th Rd., Miami FL 33129

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$100 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$ 1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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Jose Nas, 3899 NW 7th ST., Suite 203 Miami, FL 33126 Phone: (305) 541-3980

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ADNAN A. ABUDAHAB, PRESIDENT

357 S.W 18th Rd., Miami FL 33129

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ADNAN A. ABUDAHAB

357 S.W 18th Rd., Miami FL 33129

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1 day of June, 1996.

Signature(s) of Incorporator(s)

X Adnan Wabeh

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Joe Nav. 3899 NW 7th ST., Suite 203 Miami, FL 33126 Phone (305) 541-3980

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SHOP BY THE CASE INC.

2. The name and address of the registered agent and office is:

ADNAN A. ABUDAHAB

357 S.W 18th Rd.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33129

(CITY/STATE/ZIP)

SIGNATURE x Adnan Dahab
(Corporate Officer)

TITLE President

DATE June 1, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE x Adnan Dahab
(Registered Agent)

DATE June 1, 1996

Jose Nae, 3899 NW 7th ST., Suite 203 Miami, FL 33126 Phone (305) 541-3980

FILED
96 JUN -3 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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