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THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION

OF

WORLD IMPORT DEPOT. INC.

ARTICLE I - Name and Principal Office

The name of this corporation is WORLD IMPORT DEPOT, INC. The principal office of this corporation is: 12704 DUPONT CIRCLE, TAMPA, FL 33626.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Purpose

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, <u>Florida Statutes</u>, as presently enacted and as it may be amended from time to time.

ARTICLE IV - Capital Stock

This corporation shall be authorized to issue One Thousand (1,000) shares of common stock at \$.01 par value per share.

The holders of common stock shall be entitled to one vote for each share held at all meetings of the Stockholders of the corporation, and such shares shall be fully paid and non-assessable.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 12704 DUPONT CIRCLE, TAMPA, FL 33626, and the name of the initial registered agent of this corporation at that address is: RICK MCKAY.

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Name

Address

Rick McKay

12704 Dupont Circle Tampa, FL 33626

ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

Name

Address

Rick McKay

12704 Dupont Circle Tampa, FL 33626

ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2514 day of August, 1996.

Rick McKay

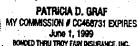
STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 3811 day of August, 1996, who is personally known to me or who produced a Florida driver's license as identification.

Notary Public

Print Name: 18 reicia D. 6

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Section 48.091, <u>Florida Statutes</u>, **WORLD IMPORT DEPOT, INC.**, desiring to organize under the laws of the State of Florida, hereby designates **RICK MCKAY**, located at **12704 DUPONT CIRCLE**, **TAMPA**, **FL 33626**, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.

Rick McKay

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