

Dep. 5 11:25 09-05-96 6422 P.
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
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TALLAHASSEE, FL 32399
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FROM: CONTINENTAL STAMP &
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8744 SW 133rd STREET
MIAMI, FLORIDA 33176-3929
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((H96000012385 6))) DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.
NAME: EXTRA DISCOUNT, INC.
FAX AUDIT NUMBER: H96000012385 6
DATE REQUESTED: 09-05-96
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:30 AM
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 070253003503

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ARTICLES OF INCORPORATION

OF

EXTRA DISCOUNT, INC

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

ARTICLE I NAME

The name of the corporation shall be:

EXTRA DISCOUNT, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

32 S.E. 2ND AVE
MIAMI FLORIDA 33131

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

GIAMPAOLO ANZELLOTTI VILLATI
32 SE 2ND AVE
MIAMI FLORIDA 33131

DEBBIE HOLZBERG
CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FLORIDA 33176 - 5829
(305) 232 - 2226
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((H88000012385 6))) ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

GIAMPAOLO ANZALOTTI VILLATI
32 SE 2ND AVE
MIAMI FLORIDA 33131

The undersigned has(have) executed these Articles of Incorporation this

03 day of SEPTEMBER, 19 96.

Giampaolo A. Villati (president)
Signature/Title

Signature/Title

Signature/Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of sections 607.0501, 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: Extra Discount, Inc

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

Giampaolo Anzellotti Villati
(NAME)

32 S.E 2nd Ave
(P.O. BOX NOT ACCEPTABLE)

Miami Florida 33131
(CITY/STATE/ZIP)

SIGNATURE Giampaolo A. Villati
(corporate officer)

TITLE president

DATE September 3, 1996

HAVING BEEN NAME REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT TO OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Giampaolo A. Villati

DATE 09/03/96

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