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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: THE MOTOROLA STORE, CORP.

AUDIT NUMBER.....H9700003549

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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*[Handwritten signature]*  
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**ARTICLES OF INCORPORATION**  
**OF**  
**THE MOTOROLA STORE, CORP.**

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TALLAHASSEE, FLORIDA

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.

**ARTICLE I NAME**

The name of the corporation shall be: THE MOTOROLA STORE, CORP.

The principal place of business of this corporation shall be: 6022 S.DIXIE HIGHWAY  
MIAMI, FLORIDA 33143.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or 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 authorized to have outstanding at any one time is: 500 SHARES AT \$1.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**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):

MARGOTH RUEDA  
6022 S. DIXIE HIGHWAY  
MIAMI, FLORIDA 33143.

Prepared by: Margoth Rueda  
6022 S. Dixie Highway  
Miami, Fl 33143  
(305) 220-6835

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**ARTICLE VI INCORPORATOR(S)**

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

MARGOTH RUEDA  
6022 S. DIXIE HIGHWAY  
MIAMI, FL 33143.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 07 \_\_\_\_\_ day of FEBRUARY \_\_\_\_\_, 1997 .

Signature(s) of Incorporator(s)

*Margoth Rueda*  
2/10/97

ARTICLES OF INCORPORATION FILING FEE:

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

Pursuant to the provisions of Section 607.325, Florida Statute, 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 : THE MOTOROLA STORE CORP.

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

MARGOTH RUEDA  
(P.O.BOX NOT ACCEPTABLE)  
6022 S. DIXIE HWY. MIAMI, FL 33143  
(CITY/STATE/ZIP CODE)

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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

DATE

*Margoth Rueda*  
2/16/97

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