P9700005HUWO

re (6/18/97/ Jerocaf ALVIN GOODMAN P.	1429-1437 POLKIND 30	-9 5-279-8000		
. v	IMAIM	SKXQ TIOIS / FL AME(S) & DUCUM	XXXXX		
		ration Name)	(Documen	nt #)	SE SIVIO 97.
	(Corporation Name)		(Documer	(Document #)	
	(Corpo	ration Name)	(Document)		COF STATE
		Pick up time Will wait	hotocopy	Certified Copy Certificate of Status	
	Profit	Amendment		3000022169236 -06/19/9701030003 ****140.00 ******70.00	
	NonProfit Limited Liability	Resignation of R.A. Change of Register	ed Agent	Jusica tu) Ma N caus
	Other Other	Dissolution/Withdr Merger	Dissolution/Withdrawal Merger		Y PHONE TO
	OTHER FILINGS Annual Report Fictitious Name	REGISTRA QUALIFIC Foreign	TION/	DATE LO DOC. EXAM.	political de la company de la
	Name Reservation	Limited Partnershi Reinstatement	p	U	
		Trademark Other			

DIVISION OF CORPORATION

97 JUN 19 PH 2: 18

ARTICLES OF INCORPORATION

OF

THE FAMILY STORE, INC.

ARTICLE I

NAME

The name of this corporation is: THE FAMILY STORE, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation is: MIAMI, DADE COUNTY FLORIDA. 26901 SOUTHWEST 157TH AVENUE, HOMESTEAD, FLORIDA 33031

ARTICLE III

DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transaction any and all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 26901 SW 157th Avenue, and the name of the registered agent of this corporation is Pura Paris.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial directors of this corporation are:

Elaine Svaldi, President/Treasurer 26901 SW 157th Avenue Homestead, Fl 33031 (305) 248-4663 Jessica Perkins, Secretary 15251 SW 272 Street Homestead, Fl 33032 (305) 247-9756

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Elaine Svaldi, of 26901 SW 157th Avenue, Homestead, Florida 33031.

ARTICLE IX

BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

ARTICLE XI

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this $\frac{1QTD}{}$ day of June, 1997.

Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida

at Large, on this // Lday of

NOTARY PUBLIC

State of Florida at Large

My commission expires:

IESSICA ELENE PERKINS
My Comm Exp. 5/09/99
Bonded By Service Ins
No-CCA71037

ACCEPTANCE OF REGISTERED AGENT FILED SECRETARY OF STATE DIVISION OF CORPORATION

97 JUN 19 PH 2: 18

Having been named to accept service of process for The Family Store, at place designated in the Articles of Incorporation, Pura Paris agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, Fla. Stat. (1981) relative to keeping open such office until such time as he shall notify the corporation of his resignation.

DATED in Miami, Dade County, Florida on

PURA PARIS - Registered Agent