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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: STOCKS R US, INC.

AUDIT NUMBER.....H98000014181

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1998

EMPIRE

SUBJECT: STOCKS R US, INC.
REF: W98000017416

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE COMPLETE THE ADDRESS FOR THE SECRETARY IN ARTICLE 7.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000014181
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ARTICLES OF INCORPORATION

OF
STOCKS R US, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be: STOCKS R US, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 3300 N. 29TH AVE. SUITE #102, HOLLYWOOD, FL 33020.

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: ALBERT E. ROMANO JR.
3300 N. 29TH AVE. SUITE #102, HOLLYWOOD, FL 33020

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER STREET, #200, MIAMI, FL 33135 (305)541-3694

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Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

ALBERT E. ROMANO JR. PRES./TREAS.	3300 N. 29TH AVE. SUITE #102 HOLLYWOOD, FL 33020
ROSE SHARRO ROMANO VICE PRES.	6335 S. FEDERAL HWY. FT. LAUDERDALE, FL 33301
RICHARD A. SCHURR SECRETARY	9011 S.W. 122 AVE. SUITE #202 MIAMI, FL 33186

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 30TH day of JULY, 1998.

Ray Stormont
Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that STOCKS R US, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named ALBERT E. ROMANO JR.
(Name of Registered Agent)
located at 3300 N. 29TH AVE. SUITE #102

City of HOLLYWOOD County of BROWARD
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS 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 THE 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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Albert Romano Jr.
Registered Agent

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TALLAHASSEE, FLORIDA

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