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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**STOREFIXTURES-ONLINE.COM., INC.**

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ARTICLES OF INCORPORATION
OF
STOREFIXTURES-ONLINE.COM., INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE - I
Name and principal place of business

The name of the Corporation shall be:

STOREFIXTURES-ONLINE.COM., INC.

The principal place of business of the Corporation shall be:

2609 Scott Street, Hollywood, Florida 33020

ARTICLE - II
Nature of Business

This corporation may engage in or transact any and all lawful activities of 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 of \$1.00 Per Share.**

ARTICLE - IV
Term of Existence

This corporation is to exist perpetually. The corporate existence of the Corporation shall commence at the time of filing these Articles of Incorporation by the Department of State of the State of Florida.

Prepared By: James Carballo
2609 Scott St.
Hollywood, FL 33020
Tel: (954) 929-2081

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ARTICLE - V
Officers, Directors and Shareholders

The names and street addresses of the initial officers and directors whom shall hold office the first year of the Corporation's existence or until their successors are elected and the shareholders, is as follows:

| | | |
|-----------------------------|---------------------------------|-------------------|
| <u>James Carballo</u> | <u>2609 Scott Street</u> | <u>500 Shares</u> |
| President / Director | <u>Hollywood, Florida 33020</u> | <u>\$500.00</u> |

| | |
|---------------------------------------|---------------------------------|
| <u>Isabel C. Cosio Carballo</u> | <u>2609 Scott Street</u> |
| Secretary / Treasurer | <u>Hollywood, Florida 33020</u> |

ARTICLE - VI
Incorporator

The name and street address of the Incorporator to these Articles of Incorporation is:

James Carballo: 2609 Scott Street, Hollywood, FL, 33020

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of January, 1999.



James Carballo, Incorporator.

**CERTIFICATE OF DESIGNATION OF
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 THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE /REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

STOREFIXTURES-ONLINE.COM., INC.

2. The name an address of the Registered Agent and Office is:

JAMES CARBALLO

2609 Scott Street,

Hollywood, Florida 33020

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 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 the obligations of my position as registered agent.

Date: 25th of January, 1999.


JAMES CARBALLO,
Registered Agent

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