

P99000033285

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
99 APR -7 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Miami Liquidation Station, Inc.  
(Proposed corporate name - must include suffix)

600002832206--7  
-04/07/99--01075--008  
\*\*\*131.25 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William E Manning  
Name (Printed or typed)

6555 N.W. 36<sup>th</sup> St. Suite # 103  
Address

Virginia Gardens FL 33166  
City, State & Zip

305-870-0395/96  
Daytime Telephone number

Fax: 305-870-0397

SHARON

APR 12 1999

NOTE: Please provide the original and one copy of the articles.

# ARTICLES of INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be: Miami Liquidation Station, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6555 N.W. 36<sup>th</sup> St. Suite # 103, Virginia Gardens, FL. 33166

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 @ \$1.00 Par Value Stock

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Wendy Tobias  
3701 North Country Club Drive, Apt # 1804

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Wendy Tobias  
3701 North Country Club Drive, Apt # 1804, Aventura, FL 33181  
Signature \ Incorporator Wendy Tobias Date: 03/23/99

( FURTHERMORE )

The intended purpose of this Corporation is to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations; and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

( An additional article must be added if an effective date is requested. )

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this statement, 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.

Signature \ Registered Agent Wendy Tobias Date: 03/23/99

FILED  
99 APR - 7 PM 3:19  
CLERK OF THE  
TALLAHASSEE, FLORIDA