

P990000056T36

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

E-MART CORP.

Certificate of Status	0
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B. McKnight JUN 23 1999

H99-15193

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: E-MART CORP.

Address of Corporation: 2336 NE 172ND STREET
NORTH MIAMI BEACH, FLORIDA 33160

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JOSEPH L. DE MARZIO
REGISTERED OFFICE: 2336 NE 172ND STREET
NORTH MIAMI BEACH, FLORIDA 33160

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 22 / 99
Date


Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. JULIA DE MARZIO, 2336 NE 172ND STREET, NORTH MIAMI BEACH, FLORIDA 33160
2. JOSEPH L. DE MARZIO, 2336 NE 172ND STREET, NORTH MIAMI BEACH, FLORIDA 33160
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JULIA DE MARZIO
2336 NE 172ND STREET
NORTH MIAMI BEACH, FLORIDA 33160

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571