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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Diplomat Stores Inc.

- ☐ Walk In  
☐ Mail Out  
☐ Will Wait  
☐ Photocopy

☐ Pick Up Time

- ☐ Certified Copy  
☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ ARTICLES ONLY  
☐ ALL CHARTER DOCS

**RUSH**

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

**FILED**

99 JUL -8 PM 12:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JUL -8 AM 11:35  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

ajc 7/8

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
DIPLOMAT STORES, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is DIPLOMAT STORES, INC.

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with par value of ONE DOLLAR.

**ARTICLE V. REGISTERED AND PRINCIPAL OFFICE**

The street and the mailing address of the initial registered and principal office of the corporation is 2911 Woolridge Drive, Orlando, Florida 32837, and the name of the initial registered agent at that address is Roop Madan.

**ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of not less than one member. The name and address of the first Board of Directors are:

Roop Madan

~~2911 Woolridge Drive~~ 10112 CANOPY TREE CT  
Orlando, Fl. 32836

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ARTICLE VII. INCORPORATOR

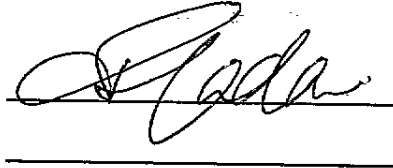
The name and address of the incorporator is:

Roop Madan

~~2911 Woolridge Drive~~ 10112 CANOPY TREE CT

Orlando, Fl. 32836

IN WITNESS WHEREOF, I have subscribed my name this  
28th day of June, 1999.



A handwritten signature in cursive script, appearing to read 'Roop Madan', is written over a horizontal line. A second horizontal line is drawn below the first one.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS  
AND THE AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That DIPLOMAT STORES, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in ORANGE County, Florida has Roop Madan located at 2911 Woolridge Drive, Orlando, FL. 32837, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby agree to act in the capacity of registered agent for the said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 28th day of June, 1999.

