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*****78.00 *****78.00

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

Diplomat Stores Duty Free Inc.

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

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

Ordered By: _____

Date: _____

9/6

ARTICLES OF INCORPORATION
OF
DIPLOMAT STORES DUTY FREE, INC.

FILED
99 SEP -7 PM 3:42
TALLAHASSEE, FLORIDA

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 DUTY FREE, 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 10112 Canopy Tree Ct., Orlando, Florida 32836, and the name of the initial registered agent at that address is Lakshmi C. 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
10112 Canopy Tree Ct.
Orlando, Fl. 32836

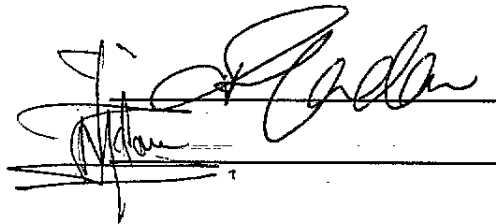
Lakshmi C. Madan
10112 Canopy Tree Ct.
Orlando, Fl. 32836

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Roop Madan
10112 Canopy Tree Ct.
Orlando, Fl. 32836

IN WITNESS WHEREOF, I have subscribed my name this
31st day of August, 1999.

A handwritten signature in black ink, appearing to read "Roop Madan", is written over two horizontal lines. The signature is stylized with a large, sweeping initial "R" and a long, horizontal stroke extending to the right.

FILED

99 SEP -7 PM 3:42

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

WITNESSETH:

That DIPLOMAT STORES DUTY FREE, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in ORANGE County, Florida has Lakshmi C. Madan located at 10112 Canopy Tree Ct., Orlando, FL. 32836, 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 31st day of August, 1999.

