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Florida Department of State

Division of Corporations  
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Account Name : KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.  
Account Number : 072627002473  
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FLORIDA PROFIT CORPORATION OR P.A.

CITRUS SHOPS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
CITRUS SHOPS, INC.**

**ARTICLE I  
NAME**

The name of the corporation is **CITRUS SHOPS, INC.**. The mailing address of the corporation shall be 1017 Hardee Road, Coral Gables, Florida 33146.

**ARTICLE II  
DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE III  
PURPOSE**

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE IV  
POWERS**

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE V  
CAPITAL STOCK**

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

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This instrument prepared by:  
Howard L. Friedberg, Esq.  
Fla. Bar No. 347663  
KATZ, BARRON, SQUITERO, FAUST & BERMAN  
2699 South Bayshore Drive, 7th floor  
Miami, Florida 33133  
(305)856-2444

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ARTICLE VI  
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Susannah Shubin  
1017 Hardee Road  
Coral Gables, Florida 33146

ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 46 Southwest 1<sup>st</sup> Street, Miami, Florida 33130, and the name of the initial registered agent of this corporation at that address is JOHN SHUBIN.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 22nd day of September, 1999.

  
SUSANNAH SHUBIN, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 22nd day of September, 1999.

By:   
JOHN SHUBIN  
Registered Agent

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