

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : PAUL S. MARTIN & ASSOCIATES, P.A.

Account Number: I20000000187 Fhone : (954) 923-4604

Fax Number

: (954)923-6545

FLORIDA PROFIT CORPORATION OR P.A.

Fine Finds, Inc.

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ARTICLES OF INCORPORATION OF FINE FINDS, INC.

ARTICLE I

NAME

The name of the corporation is Fine Finds, Inc.

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ARTICLE II

CORPORATE BUSINESS & MAILING ADDRESS

The corporate and mailing address of the corporation is 6538 Collins Avenue, #182, Miami Beach, FL 33141-4694

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares.

ARTICLE IV

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 2134 Hollywood Boulevard, Hollywood, FL 33020, and the name of the initial registered agent of the corporation at that office is Paul S. Martin.

ARTICLE V

INCORPORATORS

The name and address of each incorporator are(is): Paul S. Martin, 2134 Hollywood Boulevard, Hollywood, FL 33020.

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ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, or director or any former officer or director to the full extent permitted by law.

ARTICLE VII

CORPORATE PURPOSE

The corporation shall do business in and for any purpose allowed by law.

ARTICLE VII

INITIAL OFFICERS AND DIRECTORS

The initial officer(s) and director(s) of the corporation are:

- 1. Mark A. Tobin, 6538 Collins Avenue, #182, Miami Beach, FL 33141: Director, President, Secretary and Treasurer.
- 2. Peter Neofotistos, 6538 Collins Avenue, #182, Miami Beach, FL 33141: Director.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles

of incorporation this ____/5 **_ day of March, 2004.

Paul S. Martin

Incorporator

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DESIGNATION AND ACCEPTANCE

OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Fine Finds, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the articles of incorporation at 2134 Hollywood Boulevard, Hollywood, FL 33020, has named Paul S. Martin as its agent to accept service of process within this State at the above address.

Paul S. Martin Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of the laws of the State of Florida applicable thereto.

Paul S. Martin Registered Agent OU HAR 15 AM IO: 39