

**P04000114069**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**the three anthony's, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
The Three Anthonys, Inc.

ARTICLE I

The name of the corporation is The Three Anthonys, Inc. The principal address of the corporation is: 1640 SW 120<sup>th</sup> Terr., Pembroke Pines, FL 33025.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 4300 N. University Dr., Suite D-106, Lauderhill, FL 33351. The name of its initial registered agent at such address is Joel E. Greenberg, Esq.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

  
JOEL E. GREENBERG, ESQ.

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ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME	MAILING ADDRESS
Lancelot Alexander	9791 W. Elm Lane Miramar, FL 33025
Wesley Depass	1640 SW 120 <sup>th</sup> Terr. Pembroke Pines, FL 33025
Nigel Depass	2803 Glenbrook Dr. Carrollton, TX 75007

ARTICLE VIII

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME	MAILING ADDRESS
Lancelot Alexander	9791 W. Elm Lane Miramar, FL 33025

Lancelot Alexander  
Incorporator

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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