

Electronic Articles of Incorporation For

P05000082356
FILED
June 08, 2005
Sec. Of State
mdickey

HORACE & DICKIE'S HOLDING CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HORACE & DICKIE'S HOLDING CORPORATION

Article II

The principal place of business address:

3225 AVIATION AVENUE
SUITE 303
MIAMI, FL. US 33133

The mailing address of the corporation is:

3225 AVIATION AVENUE
SUITE 303
MIAMI, FL. US 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

MILTON FUENTES
3225 AVIATION AVENUE
SUITE 303
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MILTON FUENTES

Article VI

The name and address of the incorporator is:

MILTON FUENTES
3225 AVIATION AVENUE
SUITE 303
MIAMI, FL 33133

Incorporator Signature: MILTON FUENTES

Article VII

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

Title: PT
ULYSSES FELDER
3225 AVIATION AVENUE, STE 303
MIAMI, FL. 33133 US

Title: VPS
MILTON FUENTES
3225 AVIATION AVENUE, STE 303
MIAMI, FL. 33133 US

Title: VP
MARKERA GALUSTYANTS
3225 AVIATION AVENUE, STE 303
MIAMI, FL. 33133 US

Title: VP
LAIR HALL
3225 AVIATION AVENUE, STE 303
MIAMI, FL. 33133 US

Title: VP
RICHARD SHANNON
3225 AVIATION AVENUE, STE 303
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

06/02/2005