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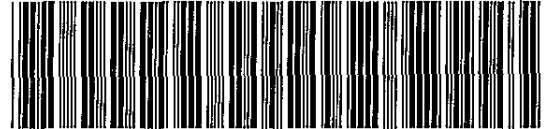
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03 FEB 28 AM 11:31  
DIVISION OF CORPORATION



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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. AMERICAN PARADE CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" 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

Examiner's Initials

ARTICLES OF INCORPORATION  
FOR

03 FEB 28 PM 1:48  
SECRET  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

AMERICAN PARADE CORP.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

9945 SW 215 ST  
MIAMI, FL. 33189

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

TO HAVE A AMERICAN PARADE THAT  
WILL PROMOTE PATRIOTISM, HONOR AND  
RESPECTABILITY TO THOSE WHO HAVE  
CONTRIBUTED TO THE BUILDING AND  
PRESERVATION OF THE UNITED STATES OF AMERI

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

WE WILL HAVE A QUARTERLY MEETING.  
SECOND MEETING - WILL HAVE ELECTIONS.

**ARTICLE V LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

JOSEPH DELLUTRI  
9945 S.W. 215 ST  
MIAMI, FL 33189

**ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS**

PRES.	JOSEPH DELLUTRI	}	9945 S.W. 215 S. MIAMI, FL. 3318.
1 <sup>ST</sup> V.P.	STEVE VARVOIS		
2 <sup>ND</sup> V.P.	PETER E. NEFSKY		
SECT/TREAS.	BETTY LOCKETT		
ASSIST. TREAS.	SAMMY SNOW		
MASTER OF ARMS	JOSEPH DELLUTRI		

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

JOSEPH DELLUTRI  
9945 S.W. 215 ST.  
MIAMI, FL. 33189

The undersigned incorporator has executed these Articles of Incorporation this 27 day of FEB, 2013

Joseph Dellutri  
signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

**The name of the corporation is:**

AMERICAN PARADE CORP.

(must include suffix)

**The name and address of the registered agent and office is:**

JOSEPH DELLUTRI

(name)

9945 S.W. 215 ST.

(P.O. Box or Mail Drop Box NOT Acceptable)

MIAMI, FL. 33189

(City/State/Zip)

**Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.**

Joseph Dellutri  
Signature of Registered Agent

2-27-03

Date