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Division of Corporations

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**Florida Department of State**  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : DAVID TORCHIN, C.P.A., P.A.  
Account Number : 119990000007  
Phone : (954) 472-3124  
Fax Number : (954) 472-0067

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Foundations Record & Variety Store, Inc.**

Certificate of Status	1
Certified Copy	0
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**T. SMITH SEP 28 2000**

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FAX AUDIT NUMBER: H00000051482 8**ARTICLES OF INCORPORATION**  
**OF****Foundations Record & Variety Store, Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Foundations Record & Variety Store, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

Mailing Address:

**27 South State Road 7  
Plantation, FL 33317**

**27 South State Road 7  
Plantation, FL 33317**

Phone Number: (954) 792-2726

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.**

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

The name and address of the initial registered agent is:

**Shelton Williams  
2029 NW 46th Ave., #E205  
Lauderhill, FL 33313**

**Prepared By:**

**David Torchin, C.P.A., P.A.  
8211 West Broward Blvd., Suite 200  
Plantation, FL 33324-2726  
Phone: (954) 472-3124  
Fax: (954) 472-0067**

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FAX AUDIT NUMBER: H000000 51482 8**ARTICLE V INCORPORATOR(S)**

The name(s) and street-address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

**President**

**Shelton Williams**  
2029 NW 46th Ave., #E205  
Lauderhill, FL 33313

**Vice-President**

**Kawne Rashid**  
732 Great Pond Bay  
St. Thomas, Virgin Islands 804

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26 day of September, 2000.

Shelton Williams  
Signature

Kawne Rashid  
Signature

**Prepared By:**

David Torchin, C.P.A., P.A.  
8211 West Broward Blvd., Suite 200  
Plantation, FL 33324-2726  
Phone: (954) 472-3124  
Fax: (954) 472-0067

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

Pursuant to the provisions of sections 607.0501 or 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.

1. The name of the corporation is:

**Foundations Record & Variety Store, Inc.**

2. The name and address of the registered agent and office is:

**Shelton Williams**  
**2029 NW 46th Ave., #E205**  
**Lauderhill, FL 33313**

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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.

  
\_\_\_\_\_  
Signature

09/26/00

Date

Prepared By:  
David Torchin, C.P.A., P.A.  
8211 West Broward Blvd., Suite 200  
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