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TRANSMITTAL LETTER

FILED

00 OCT -2 PM 3: 02

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/02/00--01121--008
*****78.75 *****78.75

SUBJECT: ANN'S ATTIC DISTRIBUTORS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: HECTOR DeLeon
Name (Printed or typed)

15204 SW 49ST
Address

DAVIE, FL 33331
City, State & Zip

954-447-6691
Daytime Telephone number

Hector DeLeon GAVE

AUTHORIZATION BY PHONE: NOTE: Please provide the original and one copy of the articles.

CORRECT DONATION IN
CORP name

DATE 10/4/00

DGC. #XAM CH

PH 10/4/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ANN'S ATTIC DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 260115

PEMBROKE PINES, FL 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

HECTOR DELEON
15204 SW 49 ST
DAVIE, FL
33331

ARTICLE VI REGISTERED AGENT

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

HECTOR DELEON

15204 SW 49 ST

DAVIE, FL 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HECTOR DELEON

15204 SW 49 ST

DAVIE, FL 33331

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Hector DeLeon
Signature/Registered Agent

9-29-00
Date

Hector DeLeon
Signature/Incorporator

9-29-00
Date