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SUSY'S VARIETY SHOP, INC.
901 N.W. 17 Street, Miami, Florida 33136
(305) 266-3851

December 6, 2000

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*****70.00 *****70.00

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

SUBJECT: INCORPORATION OF
SUSY'S VARIETY SHOP, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of SUSY'S VARIETY SHOP, INC. and a check for:

<input checked="" type="checkbox"/>	\$70.00	<input type="checkbox"/>	\$78.75	<input type="checkbox"/>	\$122.50	<input type="checkbox"/>	\$131.25
	Filing Fee		Filing Fee & Certificate		Filing Fee & Certified Copy		Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Cira S. Lavandero
Name (Printed or typed)

5866 S.W. 17 Street
Address

Miami, Florida 33155
City, State & Zip

(305) 266-3851
Daytime Telephone Number

FILED
00 DEC 20 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb 12/20

ARTICLES OF INCORPORATION

OF

SUSY'S VARIETY SHOP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be **SUSY'S VARIETY SHOP, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **901 N.W. 17 Street, Miami, Florida 33136**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Cira S. Lavandero at 5866 S.W. 17 Street, Miami, Florida 33155.

ARTICLE V - INCORPORATOR


The **name and address** of the incorporator of these Articles of Incorporation are:
Cira S. Lavandero at 5866 S.W. 17 Street, Miami, Florida 33155

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:
Cira S. Lavandero at 5866 S.W. 17 Street, Miami, Florida 33155

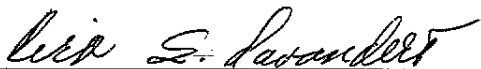


Signature/Incorporator

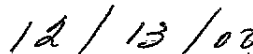


Date

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/Registered Agent



Date