

P 01000015371

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

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

HERITAGE VARIETÉS STORE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

**H01-15995**

## Articles of Incorporation

Article 1: Name of Corporation: **HERITAGE VARIETÉS STORE, INC.**

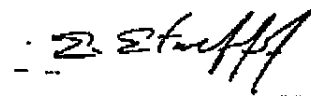
Address of Corporation: **1500 SOUTH STATE ROAD 7  
HOLLYWOOD, FLORIDA 33023**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **ETIENNE EVANS**

REGISTERED OFFICE: **8621 NORTH WEST 47 STREET  
LAUDERHILL, FLORIDA 33315**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

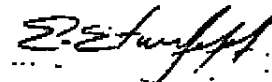
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ETIENNE EVANS  
8621 NORTH WEST 47 STREET  
LAUDERHILL, FLORIDA 33315**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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