

Ed Tribble  
Florida Information Associates Inc  
Requester's Name

P.O. Box 11144

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Tallahassee, FL 32302-3144

City/State/Zip

Phone #

FILED  
01 MAY 24 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PD10000051759**

Office Use Only

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

1. ALLIED DUTY FREE SHOPS INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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-05/24/01--01020--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Examiner's Initials

J. BRYAN MAY 24 2001

ARTICLES OF INCORPORATION OF  
Allied Duty Free Shops, Inc.

FILED  
01 MAY 24 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: Allied Duty Free Shops, Inc.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Tene Thousand (10,000) shares of common stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Scott A. Neuman 11955 SW 142 Terr. Miami, Fl. 33186.

ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall no less than one (1) Director at any time.

ARTICLE VI.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Scott A. Neuman	11955 SW 142 Terr. Miami, Fl. 33186.

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

#### ARTICLE VII - CORPORATE ADDRESSES

This corporation shall maintain its principle office at 11955 SW 142 Terr. Miami, Fl. 33186 and shall have as its mailing address: 11955 SW 142 Terr. Miami, Fl. 33186. The principle office, mailing address and registered office are the same.

#### ARTICLE VIII.

##### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Scott A. Neuman	11955 SW 142 Terr. Miami, Fl. 33186.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

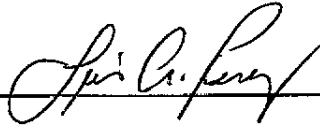
  
\_\_\_\_\_  
Scott A. Neuman

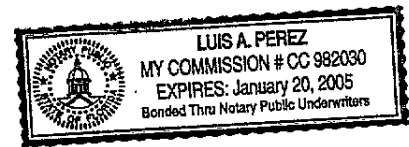
STATE OF FLORIDA )  
                          : SS:  
COUNTY OF DADE )

Signature

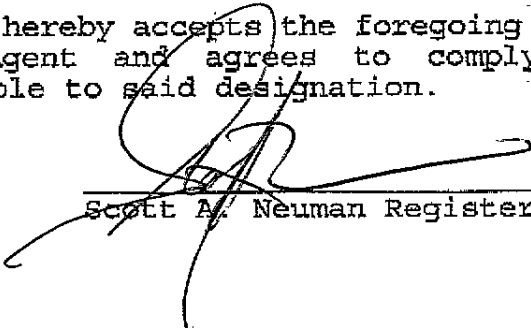
The foregoing instrument was acknowledged before me this  
23 day of May, 2001 by Scott A. Neuman  
who ☒ is personally known to me or ☐ produced the following

identification \_\_\_\_\_ and did not  
take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida



The undersigned hereby accepts the foregoing designation  
as initial Registered Agent and agrees to comply with the  
provisions of law applicable to said designation.

  
\_\_\_\_\_  
Scott A. Neuman Registered Agent

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