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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

SEA RANCH GIFTS OF BROWARD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 6, 2001

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ARTICLES OF INCORPORATION
OF

SEA RANCH GIFTS OF BROWARD, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:
SEA RANCH GIFTS OF BROWARD, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$.01 per share.

Prepared by: Raymond M. DiRocco
DiRocco & Dombrow, P.A.
3601 W. Commercial Blvd. #39
Ft. Lauderdale, FL 33309

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

4741 N. Ocean Dr.
Ft. Lauderdale FL 33308

And the initial registered agent of this Corporation at that address shall be:

Henry R. Finston

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

Henry R. Finston/President

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

Henry R. Finston
4741 N. Ocean Dr.
Ft. Lauderdale, FL 33308

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

Henry R. Finston
4741 N. Ocean Dr.
Ft. Lauderdale, FL 33308

ARTICLE XI

The street address/mailling address of the principal place of business is:

4741 N. Ocean Dr.
Ft. Lauderdale, FL 33308

In Witness Whereof, I have hereunto subscribed my hand and seal

This 6th day of July 2001.

Henry R. Tinson

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

Henry R. Tinson

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