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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.
PHANOR DOLLAR STORE INC.

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Articles of Incorporation

Article 1: Name of Corporation: **PHANOR DOLLAR STORE INC.**

Address of Corporation: **651 NE 165 ST.
NORTH MIAMI BEACH, FLORIDA 33162**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **MARIE GERTY PHANOR**

REGISTERED OFFICE: **651 NE 165 ST.
NORTH MIAMI BEACH, FLORIDA 33162**

*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. **MARIE GERTY PHANOR, 651 NE 165 ST., N. MIAMI BEACH, FLORIDA 33162**
2. **EDDY WILLIAM LAFRANCE, 651 NE 165 ST., N. MIAMI BEACH, FLORIDA 33162**
- 3.

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

**MARIE GERTY PHANOR
651 NE 165 ST.
N. MIAMI BEACH, FLORIDA 33162**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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