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SECRETARY OF STATE TALLAHASSEE FLORIDA

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MIAMI, FLORIDA (305)552-5973

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THE	HOLYFA	AMILV PI	cligious o	GOODS, INC
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	Fictitious Name
	Name Reservation

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D. WHITE JUN - 3 2002

Examiner's Initials

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

THE HOLY FAMILY RELIGIOUS GOODS, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2211 S.W. 5TH STREET MIAMI, FL.33135

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE.

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VILMA SUAREZ 2211 S.W. 5TH STREET MIAMI, FL. 33135

ARTICLE V - INCORPORATOR

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The name and street address of the incorporator(s), to these Articles 1998 -3 PH 12: 53 Incorporations is(are):

SECRETARY OF STATE TALLAHASSEE FLORIDA

VILMA SUAREZ 2211 S.W. 5TH STREET MIAMI, FL. 33135

The undersigned incorporator(s), has executed these Articles of Incorporation this 25day of MAY 2002

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the Director(s) to these Articles of Incorporation is (are):

VILMA SUAREZ 2211 S.W. 5TH STREET MIAMI, FL. 33135

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature