Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 Phone

: (305) 674-3313

Fax Number

: (305) 674-3359

FLORIDA PROFIT CORPORATION OR P.A.

Special Moments by "Dee", Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70,00

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Corporate Filing

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Special Moments by "Dee", Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3701 S.W. 130th Avenue.

Miramar, Florida 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and

DIRECTOR & PRESIDENT:

DeVon L. Howard

3701 S.W. 130th Avenue

Miramar, Florida 33027

DIRECTOR & VICE PRESIDENT:

Freddie L. Howard

3701 S.W. 130th Avenue

Miramar, Florida 33027

SECRETARY OF STATE SECRETARY OF STATE

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DIRECTOR & TREASURER:

Michael E. Leslie 1901 N.W. 14th Road. Miami, Florida 33169

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DeVon L. Howard 3701 S.W. 130th Avenue Miramar, Florida 33027

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

DeVon L. Howard 3701 S.W. 130th Avenue Miramar, Florida 33027

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DeVon L Howard / Registered Agents Date

DeVon L Howard / Incorporators Date

DeVon L Howard / Incorporators Date