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TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 The 80's Store Inc. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 \$70.00 \$78.75 \$78.75 Filing Fee Filing Fee Filing Fec, Filing Fee & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Greg Davidson Name (Printed or typed) P.O. Box 100370 Address Palm Bay, Florida 32910 City, State & Zip (321) 751-7774

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

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

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The 80's Store Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. Box 100370 Palm Bay, Florida 32910

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale and retail sales of posters and memorabilia

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Greg Davidson, P.O. Box 100370, Palm Bay Florida 32910 President/Treasurer

ARTICLE VI REGISTERED AGENT

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

Greg Davidson, 448 N. Harbor City Blvd, Melbourne, Florida 32935

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Greg Davidson, P.O. Box 100370 Palm Bay, Florida 32910

Having been named as registered agent to accept service of process for the above stated 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

Signature/Registered Agent

Date

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Date

Signature/Incorporator