Electronic Articles of Incorporation For

P05000066648 FILED May 06, 2005 Sec. Of State jshivers

HORACE & DICKIE'S OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HORACE & DICKIE'S OF FLORIDA, INC.

Article II

The principal place of business address:

6113 NW 7 AVENUE MIAMI, FL. US 33127

The mailing address of the corporation is:

6113 NW 7 AVENUE MIAMI, FL. US 33127

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 4000

Article V

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

ULYSSES FELDER 6113 NW 7 AVENUE MIAMI, FL. 33127 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ULYSSES FELDER

Article VI

The name and address of the incorporator is:

ULYSSES FELDER 6113 NW 7 AVENUE MIAMI, FL 33127

Incorporator Signature: ULYSSES FELDER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT ULYSSES FELDER 6113 NW 7 AVENUE MIAMI, FL. 33127

Title: VPS MILTON FUENTES 6113 NW 7 AVENUE MIAMI, FL. 33127 US

Title: DIR MICHAEL GALUSTYANTS 6113 NW 7 AVENUE MIAMI, FL. 33127 US

Title: DIR RICHARD SHANNON 6113 NW 7 AVENUE MIAMI, FL. 33127 US