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Account Name : BUSINESS FILINGS

Account Number : 105256001620 : (608)827-5300 Phone

Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Everything Catholic Co.

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: Everything Catholic Co.

## PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3736 NE 12 Avenue, Oakland Park, Florida 33334

#### PURPOSE ARTICLE III

The purpose for which the corporation is organized is: Religious articles retail store.

#### ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Norman Embree, 421 NW 48 Court, Oakland Park, Florida 33309

The initial officers of the corporation are:

Norman Embree, President, 421 NW 48 Court, Oakland Park, Florida 33309 Edward Phillips, Vice-President, 421 NW 48 Court, Oakland Park, Florida 33309 Edward Phillips, Secretary, 421 NW 48 Court, Oakland Park, Florida 33309

### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

#### ARTICLE VII **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date: June 23rd, 2005

Mark Schiff, AVP

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: June 23rd, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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