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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 SEP 29 PM 12:37

MRB
9/30

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DADDY'S BOX STORE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JEFFREY S. MALLIS

Name (Printed or typed)

9965 NW 48TH DRIVE

Address

CORAL SPRINGS, FL 33076

City, State & Zip

954-575-5493

Daytime Telephone number

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

ARTICLES OF INCORPORATION

05 SEP 29 PM 12:37

DADDY'S BOX STORE, INC.

ARTICLE I
NAME

The name of the corporation shall be DADDY'S BOX STORE, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/mailling address is: 9965 NW 48th Drive,
Coral Springs, FL 33076.

ARTICLE III
PURPOSE

The purpose of this organization is to engage in any activity or business
permitted under the laws of the United States and of the State of Florida

ARTICLE IV
SHARES

The number of authorized shares of stock is 500.

ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS

The initial officers of the corporation are:

| | |
|-------------------------------|---|
| Jeffrey S. Mallis - President | 9965 NW 48 th Drive Coral Springs, FL 33076 |
|-------------------------------|---|

| | |
|-----------------------------------|---|
| Laurie M. Mallis - Vice President | 9965 NW 48 th Drive Coral Springs, FL 33076 |
|-----------------------------------|---|

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ARTICLE VI
REGISTERED AGENT

The name and address of the registered agent is Jeffrey S. Mallis, 9965 NW 48th Drive, Coral Springs, FL 33076.


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

09-13-05

Date



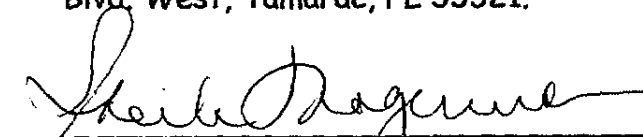
Signature/Incorporator

9/13/05

Date

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is Sheila Magerman, 7961 Exeter Blvd. West, Tamarac, FL 33321.



Sheila Magerman, Incorporator

9/13/05

Date

ARTICLE VIII
EXISTENCE

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

State of Florida)
)
County of Broward)

Before me, the undersigned Notary Public of the State of Florida, personally appeared Jeffrey S Mallis, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledges before me that he is the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed the same free and voluntarily for the purpose herein expressed

Witness my hand and official seal on this 13th day of September, 2005.

Elaine G. Lindenbaum

