

**Electronic Articles of Incorporation  
For**

P07000021614  
FILED  
February 16, 2007  
Sec. Of State  
jshivers

HEADQUARTERS VARIETY, 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:

HEADQUARTERS VARIETY, INC.

**Article II**

The principal place of business address:

330 CLEMATIS STREET  
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

330 CLEMATIS STREET  
WEST PALM BEACH, FL. US 33401

**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:

100

**Article V**

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

MARC STAVE  
330 CLEMATIS STREET  
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARC STAVE

### **Article VI**

The name and address of the incorporator is:

ALYSIA WOLFSKEIL, ESQ.  
12783-A WEST FOREST HILL BLVD.

WELLINGTON, FL 33414

Incorporator Signature: ALYSIA WOLFSKEIL, ESQ.

### **Article VII**

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

Title: P,VP  
MARC STAVE  
330 CLEMATIS STREET  
WEST PALM BEACH, FL. 33401 US

Title: T,S  
MARC STAVE  
330 CLEMATIS STREET  
WEST PALM BEACH, FL. 33401 US

### **Article VIII**

The effective date for this corporation shall be:

02/16/2007