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200129436902

05/14/08--01044--003 **78.75

08 MAY 27 AM 9: 24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

EP 5/28/08

COVER LETTER

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

SUBJECT: QUICKIE SHOP ENTERPRISE 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: QUICKIE SHOP ENTERPRISE INC
Name (Printed or typed)

270 TROPIC DR.,
Address

LAUDERDALE BY THE SEA, FLA., 33308
City, State & Zip

954-494-0302
Daytime Telephone number

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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2008

QUICKIE SHOP ENTERPRISE INC.
270 TROPIC DR.
LAUDERDALE BY THE SEA, FL 33308

SUBJECT: QUICKIE SHOP ENTERPRISE INC.
Ref. Number: W08000024188

We have received your document for QUICKIE SHOP ENTERPRISE INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist-II
New Filing Section

Letter Number: 708A00030789

RECEIVED 08 MAY 27 AM 9:00

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

ARTICLE I   NAME
The name of the corporation shall be:

QUICKIE SHOP ENTERPRISE INC.

ARTICLE II   PRINCIPAL OFFICE
The principal **street** address and mailing address, if different is:

270 TROPIC DR.,
LAUDERDALE BY THE SEA, FLA., 33308

ARTICLE III   PURPOSE
The purpose for which the corporation is organized is:
INPORT,EXPORT, RETAIL, MANUFACTURING

ARTICLE IV   SHARES
The number of shares of stock is:
10,000

ARTICLE V   INITIAL OFFICERS AND/OR DIRECTORS
List name(s), address(es) and specific title(s):
DONALD O. LEE , 242 SW 12TH AVE., DEERFIELD BEACH, FLA., 33442   (PRESIDENT)
LISE BESSETTE LEE, 242 SW 12TH AVE., DEERFIELD BEACH, FLA., 33442 (VICE PRESIDENT)
DEISY C. SANCHEZ, 270 TROPIC DR.,   LAUDERDALE BY THE SEA, FLA., 33308 (CHIEF FINANCIAL OFFICER)

ARTICLE VI   REGISTERED AGENT
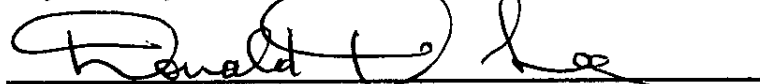The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Donald O. Lee
242 S.W. 12th Ave., Deerfield Beach, Fla. 33442
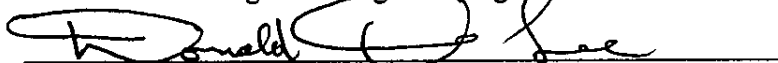
ARTICLE VII   INCORPORATOR
The **name and address** of the Incorporator is:

Donald O. Lee
242 S.W. 12th Ave., Deerfield Beach, Fla. 33442

****

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

_____   5/20/08
Signature/Registered Agent   Date

_____   5/12/08
Signature/Incorporator   Date