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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Broadway Metro Shoppe, 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: Richard S. Davis Jr.
Name (Printed or typed)
1930 Harrison Street, Suite 206
Address
Hollywood FL 33020
City, State & Zip
954-929-9507
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

Broadway Metro Shoppe, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1930 Harrison street, suite 206
Hollywood, Fl 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Service Corporation

ARTICLE IV SHARES

The number of shares of stock is:

150

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

<u>Pres</u> Richard S. Davis, Jr. 1930 Harrison street suite 206 Hollywood, Fl 33020	<u>Vice Pres.</u> Howard Carter, III 1930 Harrison street suite 206 Hollywood, Fl 33020	<u>Treasurer</u> Howard Carter, III 1930 Harrison street Suite 206 Hollywood, Fl 33020	<u>Secretary</u> Howard Carter, III 1930 Harrison street suite 206 Hollywood, Fl 33020
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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent

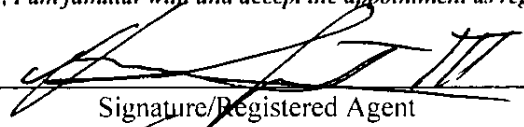
Howard Carter, III
1930 Harrison street, suite 206
Hollywood, Fl 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Howard Carter, III
1930 Harrison street, suite 206
Hollywood, Fl 33020

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



Signature/Registered Agent

8-25-08

Date



Signature/Incorporator

8-25-08

Date

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