

To: FL Dept of State
Subject: 00166.100067
Division of Corporations

From: Katie Wonsen

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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000166-108067

FLORIDA PROFIT/NON PROFIT CORPORATION

LOCK, STOCK AND BARREL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LOCK, STOCK AND BARREL, INC.

ARTICLE I

The name of the corporation is **LOCK, STOCK AND BARREL, INC.**, and its mailing address is 5801 Congress Avenue, Boca Raton, Florida 33487 and principal place of business is 4050 NW 9th Avenue, Oakland Park, Florida 33309.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394 and the name of the initial registered agent of the corporation at that address is Geoffrey S. Mombach.

ARTICLE VI

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

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The name and address of the initial shareholder of the corporation is:

Steven Wolf
5801 Congress Avenue
Boca Raton, Florida 33487

ARTICLE VII

The name and address of the person signing these Articles is: Geoffrey S. Mombach, 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394-3079.

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

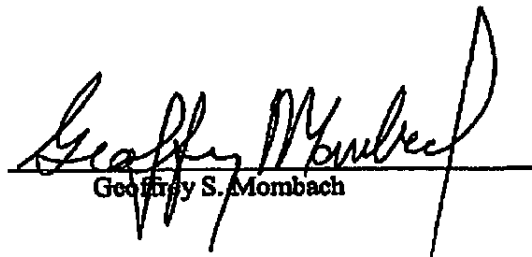
ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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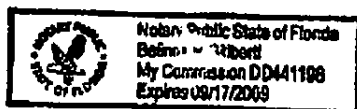
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 29 day of July, 2009.

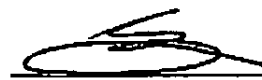

Geoffrey S. Mombach

STATE OF FLORIDA)

COUNTY OF BROWARD)

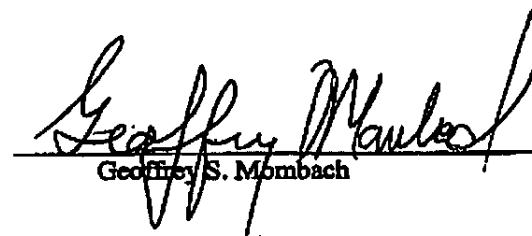
The foregoing Articles of Incorporation was acknowledged before me this 29th day of July, 2009, by Geoffrey S. Mombach, who is personally known to me.




Typed/Printed Name: Belinda R. Giliberti
Notary Public - State of Florida
Commission Expires: 09/17/09
Commission Number: DD441198

I, Geoffrey S. Mombach, hereby accept the designation of Resident Agent for service of process upon LOCK, STOCK AND BARREL, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 29 day of July, 2009.


Geoffrey S. Mombach

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THIS INSTRUMENT PREPARED BY:

**Geoffrey S. Mombach, Esq.
Mombach, Boyle & Hardin, P.A.
500 East Broward Boulevard
Suite 1950
Fort Lauderdale, Florida 33394
Florida Bar No. 355976
(954) 467-2200**

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