

**Electronic Articles of Incorporation  
For**

P11000050747  
FILED  
May 31, 2011  
Sec. Of State  
psmith

A & S RETAIL SPECIALTY.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:

A & S RETAIL SPECIALTY.INC

**Article II**

The principal place of business address:

11247 SAN JOSE BLVD  
2224  
JACKSONVILLE, FL. 32223

The mailing address of the corporation is:

11247 SAN JOSE BLVD  
2224  
JACKSONVILLE, FL. 32223

**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:

ANNETTE M MENDEZ SRA  
11247 SAN JOSE BLVD  
2224  
JACKSONVILLE, FL. 32223

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

Registered Agent Signature: ANNETTE M MENDEZ

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## **Article VI**

The name and address of the incorporator is:

ANNETTE M MENDEZ  
11247 SAN JOSE BLVD  
2224  
JACKSONVILLE FLORIDA 32223

Electronic Signature of Incorporator: ANNETTE M MENDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
ANNETTE M MENDEZ SRA  
11247 SAN JOSE BLVD APTO 2224  
JACKSONVILLE, FL. 32223

## **Article VIII**

The effective date for this corporation shall be:

05/27/2011