

# P130000068492

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000185114 3)))



H130001851143ABCY

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**DSY Retail Enterprises, Inc.**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 AUG 20 PM 2:17

RECEIVED

T. Duren AUG 21 2013

8/20/13 12:59 PM

# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
DSY Retail Enterprises, Inc.

## Article II. Address

The Corporation's initial principal office is:  
DSY Retail Enterprises, Inc.  
150 S Pine Island Rd., Suite 300  
Plantation FL 33324

## Article III. Mailing Address

The Company's mailing address is:  
PO Box 17897  
Plantation, FL 33318

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Charles Masimore  
150 S Pine Island Rd., Suite 300  
Plantation FL 33324

## Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Susan Masimore

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

FILED  
13 AUG 20 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VI. Officers. The Corporation's officers are:

President	Susan Masimore
Secretary	Susan Masimore
Treasurer	Charles Masimore
Vice-President	Charles Masimore

Article VII. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, no par value per share.

Article VIII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

Article IX. Corporate Existence.

The undersigned incorporator executed these Articles of Incorporation on August 20, 2013.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.

Steven Bucher, Executive Vice President  
by Kristine Roy as attorney-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

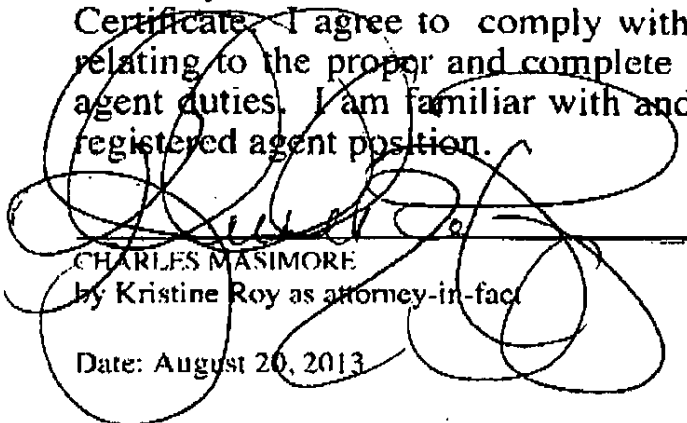
**DSY Retail Enterprises, Inc.**

**REGISTERED AGENT/OFFICE:**

**Charles Masimore  
150 S Pine Island Rd., Suite 300  
Plantation FL 33324**

**FILED  
13 AUG 20 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CHARLES MASIMORE  
by Kristine Roy as attorney-in-fact

Date: August 20, 2013

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 894-8107