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((H95000004478))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: FLORIDA DUTY-FREE ENTERPRISES, INC.  
FAX AUDIT NUMBER: H95000004478 CURRENT STATUS: REQUESTED  
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ARTICLES OF INCORPORATION  
OF  
FLORIDA DUTY-FREE ENTERPRISES, INC.

The Undersigned Subscriber to these Articles of incorporation, being a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation is FLORIDA DUTY-FREE ENTERPRISES, INC.

ARTICLE II

DURATION AND BEGINNING OF THE CORPORATE EXISTENCE

The corporation shall Exist Perpetually unless sooner dissolved according to law. The corporate existence shall commence on the date the Articles of Incorporation are filed of record.

Prepared by:  
Willie Barnett, acct.  
6142 miramar Pkwy. #C  
miramar, FL 33023  
305-623-9344

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# ARTICLE IV

## CAPITAL STOCK

The corporation is authorized to have one class of outstanding stock, Designated as Common Stock. The Maximum number of shares of Capital Stock this corporation is Authorized to have outstanding at any time is ONE THOUSAND (1,000) SHARES of common stock, having a par value of One Dollar (\$1.00) Per Share. The amount of capital with which this corporation will begin business shall be the sum of not less than One Hundred (\$100.00) Dollars.

# ARTICLE V

## INITIAL REGISTERED AGENT AND OFFICE

The principal office and the Corporation's registered office in the State of Florida is 18405 N.W. 27th Avenue, Miami, Florida 33056, County of Dade, and the registered agent at such address is Mr. Harry Norton.

# ARTICLE VI

## INITIAL BOARD OF DIRECTORS

The corporation shall have one initial Director. The number of Directors may be increased or decreased from time to time in the manner provided in the Bylaws of the corporation.

The name and Address of the initial Director is:

Mr. Harry Norton  
18405 N.W. 27th Avenue  
Miami, Florida 33056

# ARTICLE VII

## INCORPORATOR

The Name and Address of the Incorporator of these Articles of Incorporation is Harry Norton of 18405 N.W. 27th Avenue, Miami, Florida 33056.

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ARTICLE VIII

BY LAWS

The Power to Adopt, Alter, Amend or Repeal the By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

The corporation shall indemnify, to the Full Extent permitted by law, the Incorporator, any Officer, Director, Employee or Agent of the corporation, or any person who at the request of the corporation is or was serving as a Director, Officer, Employee or Agent of another Corporation, Partnership, Joint Venture Trust or Other Enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to Amend or Repeal any prior provisions contained in these Articles of Incorporation or any Amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has Executed these Articles of Incorporation this 19th Day of April, 1995.

*[Signature]*  
Harry Norton

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Mr. Harry Norton to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 19th Day of April, 1995.

*[Signature]*  
NOTARY PUBLIC, STATE OF FLORIDA



WILLIE BARNETT  
MY COMMISSION EXPIRES APRIL  
May 10, 1997  
SIGNED THIS 19th DAY OF APRIL, 1995.

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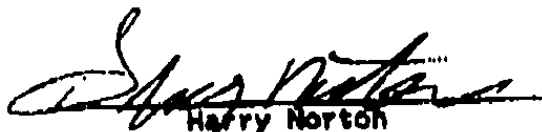
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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Florida Duty-Free Enterprises, Inc. hereby accept such designation and is familiar with and accept the duties, obligations and responsibilities as provided in the applicable Florida Statutes.

  
Harry Norton  
Registered Agent

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