

Charter Number Only

7/5/95 P9500056227

VALUATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

200001530642
-07/06/95--01013--021
*****122.50 *****122.50

CORPORATION(S) NAME

Master Merchandising,
3 STARS, INC.

FILED
1995 JUL 20 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMPIRE Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
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☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
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- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
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W. CHESSEB JUL 20 1995

W45-13611
502-
W45-13820



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 6, 1995

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: 3 STARS, INC.
Ref. Number: W95000013611

We have received your document for 3 STARS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 895A00032744



FLORIDA DEPARTMENT OF STATE

July 10, 1995

Sandra B. Mortham
Secretary of State

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: G & B ENTERPRISES, INC.
Ref. Number: W95000013820

*10 - submitted
a new corporation
for name
filing*

We have received your document for G & B ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (904) 487-6904.

Froida Chesser
Corporate Specialist

Letter Number: 295A00033092

ARTICLES OF INCORPORATION
OF
MASTER MERCHANDISING, INC.

ARTICLE I - NAME

The name of the corporation shall be MASTER MERCHANDISING, INC.

ARTICLE II - PURPOSE

The Corporation may engage in any lawful business permitted by the laws of Florida and the United States America.

ARTICLE III - CAPITAL STOCK

The Corporation shall have authority to issue 400 shares of common stock of \$1.00 par value.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address of the principal office of the corporation shall be 2637 E. Atlantic Boulevard, Suite 139, Pompano Beach, FL 33062.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The registered agent shall be MARK J. LaBATE, whose street address is 101 N.E. 3rd Avenue, Suite 300, Ft. Lauderdale, Florida 33301.

ARTICLE VI - INCORPORATOR

The name of the incorporator is MARK J. LaBATE, whose street address is 101 N.E. 3rd Avenue, Suite 300, Ft. Lauderdale, Florida 33301.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS


The initial board of directors shall consist of one (1) person, whose name and street address is :


FILED
1995 JUN 20 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM B. CHAPPIE

2637 E. Atlantic Boulevard
Suite 139
Pompano Beach, FL 33062

IN WITNESS WHEREOF, the undersigned has set forth his hand and seal this 15th day of July,
1995.

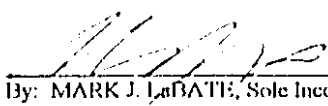


MARK J. LaBATE/Incorporator


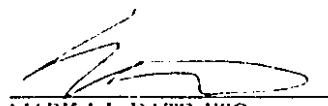
**DESIGNATION OF AND ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
OF MASTER MERCHANDISING, INC.**

MASTER MERCHANDISING, INC., by and through its sole incorporator, MARK J. LaBATE, hereby designates MARK J. LaBATE as its initial registered agent, and designates his office, whose street address is 101 N.E. 3rd Avenue, Suite 300, Ft. Lauderdale, Florida 33301, as the initial registered office of the corporation.

MASTER MERCHANDISING, INC.


By: MARK J. LaBATE, Sole Incorporator

I, MARK J. LaBATE, an Attorney licensed to practice law in the State of Florida, being familiar with the obligations and responsibilities of a registered agent of a corporation, hereby accept the same.


MARK J. LaBATE, ESQ.

FILED
1995 JUL 20 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000056227

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1997

MASTER MERCHANDISING, INC.
2637 E ATLANTIC BLVD SUITE 139
POMPANO BEACH, FL 33062

SUBJECT: MASTER MERCHANDISING, INC.
Ref. Number: P95000056227

Debit Memo #: 2797-E

This is to inform you that check #0221 in the amount of \$173.75 submitted with the annual report for MASTER MERCHANDISING, INC. has been returned by your bank because of REFER TO MAKER.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$188.75 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after May 6, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 097A00011483

P95000056227

March 17, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT:
MERCHANDISING, INC.

MASTER

DEBIT MEMO: # 2797-E

CHECK #: 0221

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-03/19/97--01001--002
****188.75 ****188.75

500002117285--8
-03/19/97--01001--002
****188.75 ****188.75