

P96000042824

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
56 MAY 13 AM 9 55
TALLAHASSEE, FLORIDA

SUBJECT: A & A TAXIDERMY CORP.

600001821756
-05/15/96--01023--005
*****78.75 *****78.75

Enclosed is an original one (1) copy of the articles of incorporation and check for:

_____\$70.00
Filing Fee

___X___\$78.75
Filing Fee &
Certificate

_____\$122.50
Filing Fee &
Certified Copy

_____\$131.25
Filing Fee &
Certified Copy &
Certificate

FROM: ABY PARALEGAL, INC
ADDRESS: 175 FONTAINEBLEAU BLVD.
SUITE 2G6-A
MIAMI, FL 33172

RETURN TO: A.B.Y. PARALEGAL, INC.)
ADDRESS: SAME

TELEPHONE: 305-226-0300

HENDRICKS MAY 20 1996

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A & A TAXIDERMY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**400 SW 125 AVE.
MIAMI, FL 33183**

ARTICLE III SHARES

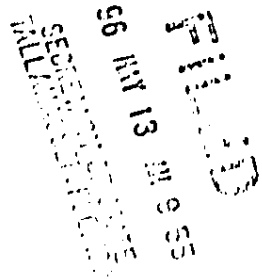
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is :

CARLOS A. PASARIN
Same as principal address.



ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are).

**CARLOS A. PASARIN (PRES.) 400 SW 125 AVE.
MIAMI, FL 33183**

**JOSE A. FONG (V. PRES.) 3600 SW 112 PL
MIAMI, FL 33165**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 9TH Day of MAY, 1996



Signature



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 MAY 13 AM 9 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

A & A TAXIDERMY CORP.

2. The name and address of the registered agent and office is:

**CARLOS A. PASARIN
400 SW 125 AVE.
MIAMI, FL 33183**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

P96000042824

A.B.Y. PARALEGAL, INC.

175 Fontainebleau Blvd.
Suite 200-A
Miami, FL 33172

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 300002202983 --S
-06/05/97--D1010--014
*****43.75 *****43.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN -5 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
6/12/97

ARTICLES OF DISSOLUTION

FILED

97 JUN -5 AM 11:49

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution: FILED IN THE OFFICE OF THE CLERK OF THE SUPREME COURT, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is A & A TAXIDERMRY, INC.

SECOND: The articles of incorporation were filed on 05-13-96.

THIRD: (check one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 20th day of MAY, 19 97.

Signature

Carlos A. Pasarin
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

CARLOS A. PASARIN

(Typed or printed name)

PRESIDENT

(Title)