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TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

RECEIVED 13 JUNE 1995
06/21/95 01017-000
****12.50 ****12.50

Mort's Souvenirs, Inc

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

MORT'S SOUVENIRS, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF
SECTION 607.0401 IS:

MORT'S SOUVENIRS, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING
ADDRESS OF THE CORPORATION IS:

C/O HOWE SOLOMON & HALL, INC.
1001 S. BAYSHORE DRIVE #2314
BRICKELL BAY TOWER
MIAMI, FLORIDA 33131

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO
ISSUE IS: ONE THOUSAND (1,000) COMMON SHARES WITHOUT PAR VALUE.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE
OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH
PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE
NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T
CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD
OF DIRECTORS OF THE CORPORATION IS ONE (1). THE NAME AND ADDRESS
OF THE PERSON WHO IS TO SERVE AS DIRECTOR UNTIL THE FIRST
ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSOR IS ELECTED
AND SHALL QUALIFY IS:

MORTIMER SOLOMON

15138 S.W. 92ND TERRACE
MIAMI, FLORIDA 33196

SIXTH: THE NAME AND ADDRESS OF THE INCORPORATOR IS:

CONNIE BRYAN

660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 21ST DAY OF JUNE, 1996.

Connie Bryan
CONNIE BRYAN

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION

DATED JUNE 21, 1996.

BY Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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