10/05/98

## (((H98000018424 5)))

DIVISION OF CORPORATIONS **70:** 

PAX #: (850)922-4001

FROM: ACE INDUSTRIES. INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: S R PARIS INC.

AUDIT NUMBER...... H98000018424

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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## H98-18424

## ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: S R PARIS INC.

Address of Corporation: 8067 WEST OAKLAND PARK BOULEVARD LAHASSEE, FLORIDA

SUNRISE, FL 33351

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: TENAZUCKER

REGISTERED OFFICE: 8067 WEST OAKLAND PARK BOULEVARD

SUNRISE, FL 33351

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>10 / 04 / 98</u>

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1. TENA ZUCKER, 8067 WEST OAKLAND PARK BOULEVARD, SUNRISE, FL 33351

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

TENA ZUCKER

8067 WEST OAKLAND PARK BOULEVARD

SUNRISE, FL 33351

In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571