

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 AM 8:20

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

300002668713--4
-10/21/98--01015--008
*****70.00 *****70.00

SUBJECT:

A & A Corp

(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Antonio Vassano

Name (Printed or typed)

940 Lincoln Rd Mall Suite 204

Address

MIAMI Beach, FL 33139-2610

City, State & Zip

305-532-1098

Daytime Telephone number

789,2544,2551,2550
W/98-23973

NOTE: Please provide the original and one copy of the articles.

D. BROWN NOV - 2 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1998

ANTONIO VASANO
940 LINCOLN ROAD MALL
SUITE 204
MIAMI BEACH, FL 33139-2610

SUBJECT: A & A CORP.
Ref. Number: W98000023973

We have received your document for A & A CORP. and your check(s) totaling \$70.00. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 898A00052021

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ARTICLES OF INCORPORATION
OF
A & R RETAIL, INC.

ARTICLE I - NAME

Name of the Corporation: *A & R RETAIL, INC.*

Address of the Corporation: *940 Lincoln Rd. Mall Suite 204 Miami Beach, FL 33139-2610*

ARTICLE II - DURATION

Term of existence of the corporation is perpetual

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares which the corporation has authorized to be outstanding at any one time is *10,000*

PAR VALUE \$ *1.00*

ARTICLE V - REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be:

940 Lincoln Rd. Mall Suite 204 Miami Beach, FL 33139-2610

and the name of the initial registered agent at such address is *Sara Bentanowski*

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Sara Bentanowski

Signature of Registered Agent

Date: *October 19, 1998*

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ARTICLE VI - DIRECTORS

The Board of Directors are as follows:

The name and address of the Initial Directors:

Sara Bentanowski 7505 Buccaneer Ave N. Bay Village, FL 33141

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Sara Bentanowski 7505 Buccaneer Ave N. Bay Village, FL 33141

In witness whereof I have subscribed my name

X Sara Bentanowski

Signature of Incorporator