

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

~~07/01/99 01014 002~~  
~~\*\*\*\*\*78.75 \*\*\*\*\*78.75~~

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CORPORATION(S) NAME

The Duty Free Specialist Co.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input type="checkbox"/>	<input checked="" type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

FILED  
99 JUL - 1 PM 12:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

CERTIFIED COPY  
99 JUL - 1 PM 9:15  
RECEIVED  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

of

THE DUTY FREE SPECIALIST Co.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE DUTY FREE SPECIALIST Co.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted by the laws of the United States and the State of Florida.

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99 JUL - 1 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>PATRICK B. DEERY</u>		
ADDRESS	<u>17721 SW 77 AVE</u>		
CITY	<u>MIAMI</u>	FLORIDA	<u>33157</u> ZIP

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>THE DUTY FREE SPECIALIST Co.</u>		
ADDRESS	<u>17721 SW 77 AVE</u>		
CITY	<u>MIAMI</u>	FLORIDA	<u>33157</u> ZIP

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>PATRICK B. DEERY</u>		
ADDRESS	<u>17721 SW 77 AVE</u>		
CITY	<u>MIAMI</u>	STATE	<u>FL</u> ZIP <u>33157</u>
NAME	<u>SANDRA R. DEERY</u>		
ADDRESS	<u>17721 SW 77 AVE</u>		
CITY	<u>MIAMI</u>	STATE	<u>FL</u> ZIP <u>33157</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>PATRICK B. DEERY</u>		
ADDRESS	<u>17721 SW 77 AVE</u>		
CITY	<u>MIAMI</u>	STATE	<u>FL</u> ZIP <u>33157</u>
NAME	<u>SANDRA R. DEERY</u>		
ADDRESS	<u>17721 SW 77 AVE</u>		
CITY	<u>MIAMI</u>	STATE	<u>FL</u> ZIP <u>33157</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25TH day of JUNE, 1999.

Patrick B. Deery (Seal)  
Sandra R. Deery (Seal)  
 (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

THE DUTY FREE SPECIALIST Co.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 17721 SW 77 AVE  
MIAMI, FL 33157  
has named PATRICK B. DEERY  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Patrick B. Deery  
(registered agent)

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99 JUL -1 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA