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Florida Department of State
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

harry's world corp.

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ARTICLES OF INCORPORATIONOFHARRY'S WORLD CORP.

⑤
The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: HARRY'S WORLD, CORP.
The address of the principal office of this corporation shall be 4101 Pine Tree Drive, Suite 1127, Miami Beach, FL 33140, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

THIS INSTRUMENT PREPARED BY:

ANDREW M. IVES, ESQ.
FL BAR NO. 964115
GENET, CRISCUOLO & MILGRIM, P.A.
99 N.E. 167 STREET
North Miami Beach, Florida 33162
305-653-0455

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4101 Pine Tree Drive, Suite 1127, Miami Beach, FL 33140, and the name of the initial registered agent of the corporation at that address is Harry Fishbein.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This

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corporation shall have one Director, initially. The name and street address of the initial member of the Board of Director is: Harry Fishbein, 4101 Pine Tree Drive, Suite 1127, Miami Beach, FL 33140.

ARTICLE IX. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME	ADDRESS
Harry Fishbein (President, Secretary, and Treasurer)	4101 Pine Tree Drive, Suite 1127, Miami Beach, FL 33140
Allen Fishbein (Vice President)	98 Grande Paseo, San Rafael, Ca 94903
Mona Solomon (Assistant Vice-President)	6148 Spring Hill Terrace Greenbelt, MD 20770

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Harry Fishbein- 4101 Pine Tree Drive, Suite 1127, Miami Beach, FL 33140.

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IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 1st day of October, 1999.

WITNESSES:

Debra A. Coffey
PRINT NAME: Debra A. Coffey

Harry Fishbein
Harry Fishbein

ANDREW IVES
PRINT NAME: ANDREW IVES

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

THE UNDERSIGNED, having been designated Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Harry Fishbein
Harry Fishbein

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Harry Fishbein, who has produced _____ as identification, or personally known to me to be the person (s) who subscribed to the foregoing Articles of Incorporation, and he did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State above set forth this 1st day of October, 1999.



Andrew Ives (SEAL)
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

PRINT NAME: ANDREW IVES

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