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(Requestor's Name)

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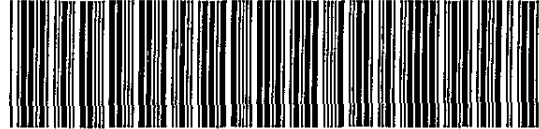
(Business Entity Name)

(Document Number)

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04 JAN 27 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

WENDEL & CHRITTON
CHARTERED
ATTORNEYS AT LAW

CHARLES P. CHRITTON
Real Estate Law and Title Insurance
Land Use - Planning and Zoning
Wills, Trusts and Probate

January 26, 2004

5300 South Florida Avenue
Post Office Box 5378
Lakeland, Florida 33807
Telephone (863) 646-5091
Fax (863) 644-3477
E-mail: wcplaw@aol.com

In reply please refer to our file:
(7763) M 04-030-2
EXCLUSIVELY YOURS BY
JERI THOM, INC.

Florida Department of State
Division of Corporations
Post Office Box 6327
400 East Gaines Street
Tallahassee, Florida 32314-6327

Ladies and Gentlemen:

Enclosed please find the following documents:

1. Original and one copy of the Articles of Incorporation for EXCLUSIVELY YOURS BY JERI THOM, INC.
2. Our check for \$78.75, payable to "Secretary of State", and
3. A self addressed stamped envelope.

Please do the following:

1. File the original Articles of Incorporation and send a certified copy to the undersigned by facsimile and by regular mail in the enclosed self-addressed stamped envelope provided.

If you have any questions or further requirements please retain the documents pending your immediate telephone contact with us.

Thank you for your prompt attention to this matter.

Very truly yours,

WENDEL & CHRITTON, Chartered


Charles P. Chritton

ARTICLES OF INCORPORATION
OF
EXCLUSIVELY YOURS, BY JERI THOM, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be EXCLUSIVELY YOURS, BY JERI THOM, INC.

ARTICLE II

The existence of the corporation shall commence on date of filing.

ARTICLE III

The street address of the principal office of the corporation is 3320 Bridgefied Drive, Lakeland, Florida 33813, and the mailing address of the corporation is 3320 Bridgefied Drive, Lakeland, Florida 33813.

ARTICLE IV

The number of shares which the corporation is authorized to issue is 1,000 shares having a par value of \$0.01 each.

ARTICLE V

The street address of the corporation's initial registered office is 5300 South Florida Avenue., Lakeland, Florida 33813., and the name of its initial registered agent at that address is Charles P. Chritton.

ARTICLE VI

The name and address of the sole incorporator of the corporation is Charles P. Chritton, 5300 South Florida Avenue., Lakeland, Florida 33813.

The undersigned incorporator has executed these Articles of Incorporation this 26th of January, A.D. 2004.



CHARLES P. CHRITTON
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, CHARLES P. CHRITTON, having been named to serve as Registered Agent for EXCLUSIVELY YOURS BY JERI THOM, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

DATED this 26th of January, A.D. 2004.


CHARLES P. CHRITTON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA