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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GARDEN COTTAGE TEA ROOM, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GARDEN COTTAGE TEA ROOM, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I

The name of the corporation shall be: GARDEN COTTAGE TEA ROOM, INC.

Article II

The principal place of business shall be: 203 and 203 1/2 East Voorhis Avenue, DeLand, Florida 32724 and the mailing address of this corporation is 203 East Voorhis Avenue, DeLand, Florida 32724.

Article III

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 IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article V

The name and address of the initial registered agent is:

MIRIAM WELCH
2452 Balboa Terrace
Deltona, Florida 32738

Article VI

This corporation is to exist perpetually.

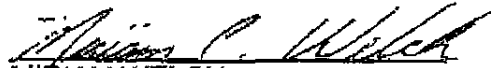
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Article VII

The name and street address of the incorporator to these Articles of Incorporation is:

MIRIAM WELCH
2452 Balboa Terrace
Deltona, Florida 32738

The undersigned incorporator has executed these Articles of Incorporation this 23
day of March, 2004.


MIRIAM WELCH

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GARDEN COTTAGE TEA ROOM, INC.
2. The name and address of the registered agent and office is:

MIRIAM WELCH
2452 Balboa Terrace
Deltona, Florida 32738

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

3/23/04
(DATE)

DIVISION OF CORPORATIONS
P. O. BOX 6327, TALLAHASSEE, FL 32314

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