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DIVISION OF CORPORATIONS
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LAW OFFICES
OUGHTERSON, SUNDHEIM AND ASSOCIATES, P.A.
612 SE Central Parkway
Stuart, Florida 34994

PHONE: (772) 287-0660 FAX: (772) 287-0422 E-MAIL: oswpa@bellsouth.net

FREDERICK G. SUNDHEIM JR.
SANDRA SUNDHEIM-STRAUSBAUGH

WM. A. OUGHTERSON
OF COUNSEL

July 21, 2014

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

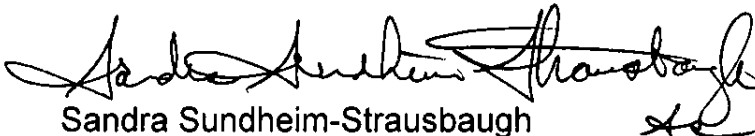
RE: Too's Investments, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$70.00 cover your filing fee of the enclosed Articles of Incorporation for the above corporation.

Once the Articles have been filed, please return the copy to my office marked as filed.

Sincerely yours,


Sandra Sundheim-Strausbaugh

SSS:sn
R-891A

JUL 22 PM 3:57

**ARTICLES OF INCORPORATION
OF
TOO'S INVESTMENTS, INC.**

ARTICLE I. NAME

The name of this corporation shall be TOO'S INVESTMENTS, INC.

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 3083 Martin Downs Blvd., Palm City, FL 34990. The street address of the initial registered office of this corporation in the State of Florida is 3083 Martin Downs Blvd., Martin County, Florida. The name of the initial registered agent at such address is JOE ROGERS.

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CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH
FLORIDA

**ARTICLE VI
MANAGEMENT BY SHAREHOLDERS**

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

ARTICLE VII. OFFICERS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
DAWN ROGERS	2674 NW Florida Avenue Stuart, FL 34994	P/S/T
JOE ROGERS	2674 NW Florida Avenue Stuart, FL 34994	VP

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

ARTICLE XI. INCORPORATOR

The name and address of the initial incorporators are Dawn Rogers and Joe Rogers, 2674 NW Florida Avenue, Stuart, FL 34994.

Dawn Rogers
DAWN ROGERS
Joe Rogers
JOE ROGERS

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 21st day of July, 2014, by DAWN ROGERS and JOE ROGERS, who are ✓ personally known to me or who have produced as identification

[Signature]
Signature of Notary Public



Print, type or stamp commissioned name of Notary Public

I, JOE ROGERS, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

Joe Rogers
JOE ROGERS

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