TRANSMITTAL LETTER

P99000095192

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300003026063--9
-10/27/99--01043--002
*****78.75 *****78.75

SUBJECT: Adorn Me Gallery, Inc.
(Proposed corporate name - must include suffix)

FILED
99 OCT 27 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ $70.00 Filing Fee

☐ $78.75 Filing Fee & Certificate of Status

☒ $78.75 Filing Fee & Certified Copy

☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Julie M. Mc Manus
Name (Printed or typed)

214 Lakeland Dr.
Address

West Palm Beach, Fl 33405
City, State & Zip

561-833-5575
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT 28 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 OCT 27 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Adorn Me Gallery, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

214 Lakeland Dr. West Palm Beach, Fl 33405

ARTICLE III SHARES

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

1000 Shares (Common), No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Julie McManus, Adorn Me Gallery, Inc, 214 Lakeland Dr. W.P.B., Fl 33405

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

Julie M. McManus
214 Lakeland Dr. West Palm Beach, Fl 33405

[signature] 10/21/99

Signature/Incorporator **Date**

Julie M. McManus

(An additional article must be added if an effective date is requested.)

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] 10/21/99

Signature/Registered Agent **Date**

Julie M. McManus