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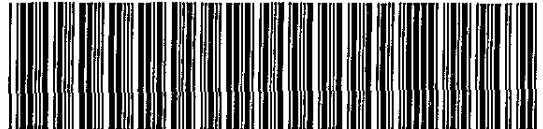
(Business Entity Name)

(Document Number)

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04/22/05--01063--004 \*\*78.75

FILED

2005 MAY 16 A 8:39

Sec. of State  
TALLAHASSEE, FLORIDA

D. WHITE MAY 17 2005

**Ginger L. Perusek, P.A.**

**Attorney & Counselor at Law  
2424 Manatee Avenue West, Suite 205  
Bradenton, Florida 34205-4954**

Admitted in Florida and Ohio

(941) 745-1500

Fax (941) 748-6061

April 18, 2005

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

RE: The 3 Sisters Co.

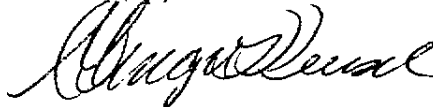
Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation for Registered Agent for the new corporation for filing. Please find a firm check in the amount of \$78.75 for the filing of the enclosed Articles of Incorporation and Certificate for Designation of Registered Agent.

Please return stamped copies and the Certificate in the enclosed self-addressed postage-paid envelope.

Thank you for your attention to this matter.

Sincerely,



Ginger L. Perusek

GLP/pdh

Enclosures

cc: Ms. Martha Schewe



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 27, 2005

GINGER L. PERUSEK, ESQUIRE  
2424 MANATEE AVENUE WEST STE 205  
BRADENTON, FL 34205-4954

SUBJECT: THE 3 SISTERS CO.  
Ref. Number: W05000021152

We have received your document for THE 3 SISTERS CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

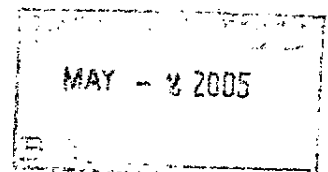
**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 105A00029009



ARTICLES OF INCORPORATION

FILED

OF

2005 MAY 16 A 8:40

THE 3 SISTERS DESIGN CO.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I

Name

The name of this corporation shall be THE 3 SISTERS DESIGN CO.

ARTICLE II

ADDRESS OF THE PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal place of business of this corporation shall be 408 27<sup>th</sup> Street West, Bradenton, Florida 34205. The mailing address of this corporation shall be the same as the principle place of business.

ARTICLE III

Term of Existence

This corporation shall have perpetual existence, commencing as of upon filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV

Capital Stock

This corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) per share par value common stock which shall be designated as common shares.

ARTICLE V

Purpose

This corporation is organized for the purpose of transacting any and all lawful business, managing business of jewelry, art, pop culture products and regulatory affairs of the corporation.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is Martha Schewe and her address is 408 27<sup>th</sup> Street West, Bradenton, Florida 34205.

ARTICLE VII  
INITIAL DIRECTOR

This corporation shall have ONE director initially. The number of directors may be increased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Martha Schewe who is located at 408 27<sup>th</sup> Street West, Bradenton, Florida 34205.

ARTICLE VIII  
INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Martha Schewe whose address is 408 27<sup>th</sup> Street West, Bradenton, Florida 34205.

ARTICLE IX  
By-laws

This corporation shall have the power to adopt, alter, amend or repeal the By-laws of this corporation.

ARTICLE X  
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law.


IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 16<sup>th</sup> day of May, 2005.

  
\_\_\_\_\_  
MARTHA SCHEWE  
Incorporator

STATE OF FLORIDA  
COUNTY OF MANATEE

THE FOREGOING INSTRUMENT was acknowledged before me this 10<sup>th</sup> day May, 2005, by MARTHA SCHEWE who (is personally known to me/produced identification by way of [ driver's license, etc. ] Florida Driver License) and who (did/did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid the 10<sup>th</sup> day of May, 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

( Paula D. Herrera )

(Printed signature of Notary)

My Commission Expires:



Paula D. Herrera  
Commission # DD297005  
Expires December 14, 2007  
Bonded Troy Feltz - Insurance, Inc. 800-365-7019

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

**FILED**

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: THE 3 SISTERS DESIGN CO.

2. The name and address of the registered agent and office is:

Martha Schewe

(NAME)

408 27<sup>th</sup> Street West

(ADDRESS/P.O. BOX NOT ACCEPTABLE)

Bradenton, Florida 34205

(CITY/STATE/ZIP)

Signature

Martha Schewe  
(Corporate Officer)

Title

President

Date

5/10/2005

ACCEPTANCE OF REGISTERED AGENT

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

Martha Schewe

Printed Name

Martha Schewe

Date

5/10/2005