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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE REGISTRATION



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 817735 9034A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 18, 2006

ORDER TIME : 10:54 AM

ORDER NO. : 817735-005

CUSTOMER NO: 9034A

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TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: UNFORGETTABLE CONSIGNMENT
BOUTIQUE, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME:

The name of the Limited Liability Company is:

UNFORGETTABLE CONSIGNMENT BOUTIQUE, LLC

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is:

679 Wellington Station Blvd., Apt. 27
Ormond Beach, FL 32174

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be : PERPETUAL

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by the members and the name(s) and addresses(s) of the managing member(s) is/are:

RUTH A. SQUIRE
679 Wellington Station Blvd., Apt. 27
Ormond Beach, FL 32174

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Members shall have the right to admit additional members at their discretion.

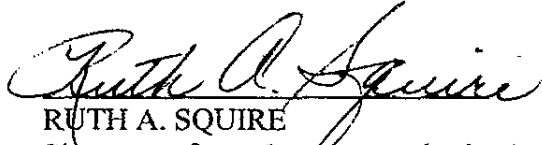
ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member

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or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The right shall be retained.


RUTH A. SQUIRE
Signature of member or an authorized
representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

RUTH A. SQUIRE
Typed or printed name of signee

Dated: January 13, 2006

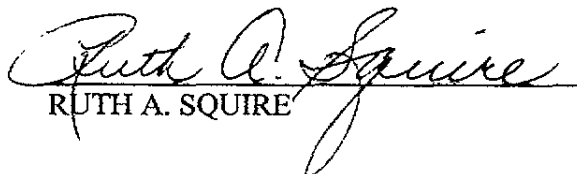
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA

1. The name of the limited liability company is: UNFORGETTABLE CONSIGNMENT BOUTIQUE, LLC
2. The name and the Florida street address of the registered agent are:

RUTH A. SQUIRE
679 Wellington Station Blvd., Apt. 27
Ormond Beach, FL 32174

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


RUTH A. SQUIRE