

FROM : TAX ACTING & RESEARCH INC

FAX NO. : 727 733-7933

Jan. 27 2000 04:08PM P1

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Florida Department of State

Division of Corporations

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Division of Corporations

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From:

Account Name : TAX, ACCOUNTING & RESEARCH, INC.

Account Number : 074723001473

Phone : (727) 733-7633

Fax Number : (727) 733-7933

FLORIDA PROFIT CORPORATION OR P.A.

CLOTHES NOOK BOUTIQUE INC.

Certificate of Status	0
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B. McKnight JAN 28 2000

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ARTICLES OF INCORPORATION

OF

CLOTHES NOOK BOUTIQUE 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 NAME

The name of the corporation shall be: CLOTHES NOOK BOUTIQUE INC.

ARTICLE II PRINCIPAL OFFICE

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

1330 TAMPA RD.
PALM HARBOR FL 34683

ARTICLE III SHARES

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

1,000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PREPARED BY: CAROLYN MAY
2683 KNOLL ST. E.
PALM HARBOR FL 34683
(727) 781-3055

CAROLYN MAY
2683 KNOLL ST E.
PALM HARBOR FL
34683

Carolyn May

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FROM : TAX ACCTING & RESEARCH INC

FAX NO. : 727 733-7933

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CAROLYN MAY
2683 KNOLL ST. E.
PALM HARBOR FL
34683

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27TH day of JANUARY, 192000.

Carolyn May
Signature

Signature

Signature

Articles of Incorporation

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CLOTHES NOOK BOUTIQUE INC.

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

CAROLYN MAY

(Name)

2683 KNOLL ST. E.(P.O. Box not acceptable)PALM HARBOR FL 34683

(City/State/Zip)

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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.

Carolyn May
(Signature)

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