

Division of Corporations

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P000000037241**Florida Department of State**

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**SHARON FOR ALL OCCASIONS, INC.**

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ARTICLES OF INCORPORATION
OF
SHARON FOR ALL OCCASIONS, INC.
A FLORIDA CORPORATION

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TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of SHARON FOR ALL OCCASIONS, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is SHARON FOR ALL OCCASIONS, INC. and the street address of the initial principal office of the Corporation is 8601 NW 53RD Street, Lauderhill, Florida 33351.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Penny (\$.01) par value Common Stock.

Prepared By:
Rana Gorzeck, Esq.
Florida Bar Number: 0353817
English, McCaughan & O'Bryan, P.A.
Post Office box 14088
Ft. Lauderdale, FL 33301
(954) 462-3300

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ARTICLE IVINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301 and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

ARTICLE VINITIAL BOARD OF DIRECTORS

The Corporation shall initially have One (1) Director to hold office until the first Annual Meeting of Shareholders and her successors shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Sharon Rebuck	8601 NW 53 rd Street Lauderhill, FL 33351

ARTICLE VIINCORPORATOR

The name and address of the Incorporator of the Corporation is Rana Gorzeck, English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of April, 2000.



Rana Gorzeck, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for SHARON FOR ALL OCCASIONS, INC. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO CORPORATE SERVICES, INC.,
Initial Registered Agent

Dated: April 12, 2000By: Patricia L. Donahoe

PATRICIA L. DONAHOE, Assistant Secretary

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