

TRANSMITTAL LETTER
P0000057084

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

SUBJECT: LAVENNER and LACE Tea Parties INC.
(Proposed corporate name - must include suffix)

800003276608--3

-06/05/00--01087--011

***\$7.50 ***\$7.50

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: Juith A. Williams
Name (Printed or typed)

7403 Heathley Dr.
Address

Lake Worth FL 33467
City, State & Zip

561-641-7642
Daytime Telephone number

FILED
00 JUN -5 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

6-13
INC

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.

ARTICLE I NAME

The name of the corporation shall be:

LAVENDER and LACE Tea Parties

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00 JUN -5 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

7403 Heathley Dr.
LAKE WORTH, FL 33467

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Judith A. Williams
7403 Heathley Dr.
LAKE WORTH FL 33467

ARTICLE V INCORPORATOR

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

Judith A. Williams
7403 Heathley Dr.
LAKE WORTH FL 33467

Judith A. Williams
Signature/Incorporator

June 2, 2000
Date

(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

Judith A. Williams
Signature/Registered Agent

June 2, 2000
Date