

Division of Corporations

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P00000077980**Florida Department of State**

Division of Corporations

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To:

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Fax Number : (850) 922-4001

From:

Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
Phone : (941) 936-7200
Fax Number : (941) 936-7997

FLORIDA PROFIT CORPORATION OR P.A.**Baubles, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION
OF
BAUBLES, INC.

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Baubles, Inc. The principal place of business of this corporation shall be 840 Lafayette Street, Cape Coral, Florida 33904.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be Royal Palm Corporate Center, Suite 320, 1520 Royal Palm Square Boulevard, Fort Myers, Florida 33919, and the name of the initial registered agent of the corporation at that address is Bruce D. Green.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR


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

Bruce D. Green, Esq.
Green Schoenfeld & Kyle LLP
Royal Palm Corporate Center, Suite 320
Royal Palm Square Boulevard
Fort Myers, Florida 33919

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IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 17th day of August, 2000.


Bruce D. Green, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby acknowledge and accept the appointment as registered agent for this corporation.


Bruce D. Green, Registered Agent

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