

P0000000 8/5 78

TRANSMITTAL LETTER

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

Subject:

Marsell's Something Special, Inc.
(proposed corporate name)

FILED
00 AUG 25 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation for the above corporation and check in the amount of \$ 70.00.

From:

Laurie Marsell
1255 Belle Avenue Ste. 177
Winter Springs, FL 32708

000003373360--1
-08/25/00--01063--004
*****70.00 *****70.00

EFFECTIVE DATE

08-24-00

8/8/29

ARTICLES OF INCORPORATION

OF

Marsell's Something Special, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is Marsell's Something Special, Inc.

**ARTICLE II
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III
CAPITAL STOCK**

EFFECTIVE DATE

08-24-00

This corporation is authorized to issue one Hundred (100) shares at one dollar (\$1) par value common stock. Which shall be designated common shares.

**ARTICLE IV
EXISTENCE**

This corporation shall have perpetual existence, commencing upon August 24, 2000.

**ARTICLE V
NAMES AND ADDRESSES OF INITIAL DIRECTORS**

Laurie Marsell
1255 Belle Avenue, Ste. 177
Winter Springs, FL 32708

**ARTICLE VI
NAMES AND ADDRESS OF INCORPORATOR**

Laurie Marsell
1255 Belle Avenue, Ste. 177
Winter Springs, FL 32708

Laurie A. Marsell

Laurie Marsell - Incorporator

August 24, 2000

Date

INITIAL REGISTERED OFFICE AND AGENT

I Hearby am familiar with and accept the duties and responsibilities as registered agent for said corporation, with the registered office located at:

1255 Belle Avenue, Ste. 177
Winter Springs, FL 32708

Laurie A. Marsell

Laurie Marsell - Registered Agent

August 24, 2000

Date

CORPORATION PRINCIPAL (MAILING) OFFICE

1255 Belle Avenue, Ste. 177
Winter Springs, FL 32708

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the state of Florida.

Name:

Marsell's Something Special, Inc.

Name and Address of Registered Agent and Office is:

Laurie Marsell
1255 Belle Avenue, Ste. 177
Winter Springs, FL 32708

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature *Laurie A. Marsell*
Title President
Date August 24, 2000

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.

Signature *Laurie A. Marsell*
Date August 24, 2000