

P00000 102594
TRANSMITTAL LETTER

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

FILED
00 OCT 31 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: *Limited Editions Designer Discount Boutique, Inc.*
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

100003447141--6
-11/01/00--01053--006
*****78.50 *****78.50

Valerie A. Forsyth
Name (print or type)

1155 Samar Road
Address

Cocoa Beach, FL 32931
City, State, Zip

321-749-8580
Area Code and Phone Number (Daytime)

W-25998

R. VARNADORE NOV - 1 2000

**ARTICLES OF INCORPORATION
OF**

Limited Editions Designer Discount Boutique, Inc.
(Name of Corporation)

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Limited Editions Designer Discount Boutique, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 34 N. Atlantic Ave., Cocoa Beach, FL. 32931

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 shares

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Valerie A. Forsyth

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: Valerie A. and William C. Forsyth

1155 Samar Rd., Cocoa Beach, FL. 32931

The undersigned incorporators have executed these Articles of Incorporation this

24th Day of October, 19 2000.

Valerie A. Forsyth
Signature

Signature

William C. Forsyth
Signature

Signature

Articles of Incorporation
Filing Fee — \$35.00

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: Limited Editions
Designer Discount Boutique, Inc.

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

Valerie A. Forsyth
Full name

1155 Samar Road
Address (P.O. Box not acceptable)

Cocoa Beach, FL 32931
City, State, and Zip

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.

Valerie A. Forsyth
SIGNATURE OF REGISTERED AGENT

10/24/00
DATE

Designation of Registered Agent
Filing Fee — \$35.00

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TALLAHASSEE, FLORIDA