

DOAK S. CAMPBELL, III
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PO1000011761

January 24, 2001

Division of Corporations
Corporate Records Bureau
P O Box 6327
Tallahassee, FL 32314

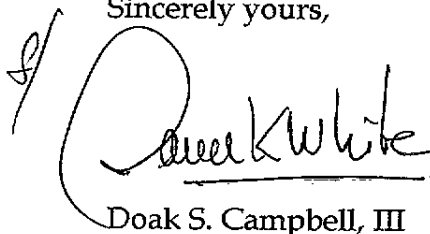
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*****78.75 *****78.75

Re: Articles of Incorporation
Name of Corporation TIES & BOWS, INC.

To Whom It May Concern:

Enclosed please find Articles of Incorporation, original and one copy, together with a check in the amount of \$78.75 (70.00 for incorporation and 8.75 for certified copy of same). Thank you for your attention to this matter at your earliest convenience.

Sincerely yours,


Doak S. Campbell, III

FILED
01 JAN 30 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

TIES & BOWS, INC.

Article I

Name

The name of the corporation is TIES & BOWS, INC.

Article II

Duration

This corporation shall have perpetual existence.

Article III

Purpose

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

Article IV

Capital Stock

This corporation is authorized to issue One Hundred (100) shares of stock at One Dollar (\$1.00) par value common stock.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 8831 Okechoobee Boulevard Suite #202, West Palm Beach, Fl 33411 and the name of the initial registered agent of this corporation at the address is Sonia Marciano.

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01 JAN 30 AM 8:31
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TALLAHASSEE, FLORIDA

Article VI
Principal Office and Mailing Address

The principal office and mailing address of the corporation is 8831 Okechoobee Boulevard Suite #202, West Palm Beach, Fl 33411.

Article VII
Initial Board of Directors

This corporation shall have one sole (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws.

The name and address of the initial director of this corporation is:

Name	Address
Sonia Marcano	8831 Okechoobee Boulevard Suite #202, West Palm Beach, Fl 33411

Article VIII
Incorporator

The name and address of the person signing these Articles is:

Name	Address
Sonia Marcano	8831 Okechoobee Boulevard Suite #202, West Palm Beach, Fl 33411

Article IX
Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article X
Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI
Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XII
Indemnification

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs and personal representatives of such person.

Article XIII
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XIV
Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of Jan, 2001




SONIA MARCANO
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Sonia Marcano, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27 day of Jan, 2000


Notary Public

My Commission Expires:




Doak S. Campbell, III
MY COMMISSION # CC855375 EXPIRES
June 12, 2001
BONDED THRU TROY FAIR INSURANCE, INC


CERTIFICATE DESIGNATING BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED

FIRST THAT TIES & BOWS, INC., DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
IN THE CITY OF LAKE WORTH, STATE OF FLORIDA, NAMED SONIA MARCANO
OF TIES & BOWS, INC. ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE  **FILED**
Sonia Marciano
TITLE INCORPORATOR
DATE JAN 24, 2001
01 JAN 30 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO
COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
Sonia Marciano
DATE JAN 24, 2001