

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000025606 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053
Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Uncle Albert's Attic, Inc.

Certificate of Status	1
Certified Copy	
Page Count	/04/
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://ccfast.dos.state.fl.us/scripts/stlicovr.exe

8. McKnigh: MAR 1 2 2001

H01000025606

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Uncle Albert's Attic, Inc.

EFFECTIVE DATE 03-01

Article II. Address

The Corporation's mailing address is: Uncle Albert's Attic, Inc. 1910 Lago Vista Blvd. Palm Harbor FL 34685

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Brian Johnson 1910 Lago Vista Blvd. Palm Harbor FL 34685

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Brian Johnson Julie Johnson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H01000025606

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 8, 2001.

The undersigned incorporator executed these Articles of Incorporation on March 9, 2001.

CORPORATE CREATIONS INTERNATIONAL INC.

Roger A. Reyes Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Uncle Albert's Attic, Inc.

REGISTERED AGENT/OFFICE:

Brian Johnson 1910 Lago Vista Blvd. Palm Harbor FL 34685

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

BRIAN JOHNSON

by R.A. Reyes as attorney-in-fact

Date: March 9, 2001

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 OT MAR 12 PM 12: 02
SECRETION OF STATE
TALL AHASSEL FLUKION