

A NEW U, INC.

9215 E WINDWARD LOOP, INVERNESS, FL 34450

P01000035391

April 1, 2001

FILED  
01 APR -3 PM 3:19  
TALLAHASSEE, FLORIDA

Florida Secretary of State  
Division of Corporation Fees  
P. O. Box 6327  
Tallahassee, Florida 32314

800003953788--3  
-04/04/01--01006--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

We are enclosing Articles of Incorporation for A New U, Inc., along with a check for \$70 payable to the Secretary of State.

In addition, we are enclosing a self-addressed envelope for your convenience in notifying us of the registration of this corporation. Thank you for your attention to this matter.

Regards,

*Shannon L. Bailey*  
Shannon L. Bailey  
President

Enclosures

ARTICLES OF INCORPORATION  
OF  
A NEW U, INC.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose 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 A New U, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 2957 E. Gulf to Lake Highway, Inverness, Florida 34453. The mailing address of this corporation shall be: 2957 E. Gulf to Lake Highway, Florida 34453.

ARTICLE III. PURPOSE

This corporation was organized to conduct all business deemed proper and necessary as a Boutique.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 9215 E. Windwood Loop, Inverness, Florida 34450, and the name of the initial registered agent of this corporation at the address is: Shannon L. Bailey.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Shannon L. Bailey

9215 E. Windwood Loop  
Inverness, Florida 34450

Stace L. Masut

4080 N. Eaglenest Pt.  
Crystal River, Florida 34428

ARTICLE VII. INCORPORATOR.

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

Shannon L. Bailey  
9215 E. Windwood Loop  
Inverness, Florida 34450

The undersigned has executed these Articles of Incorporation this 1st day of April, 2001.

  
Shannon L. Bailey

ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
Shannon L. Bailey

Date: April 1, 2001